

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, JULY 28, 2020  
AT 9:30 A.M. (NUCLA AND VIA ZOOM VIRTUAL MEETING)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of July 28, 2020.
- \*\* B. Approval of the June 23, 2020, Meeting Minutes.

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments
- B. Community Focus Fund Presentations
  - i. Telluride Foundation, Elaine Demas
  - ii. Norwood High School Football, John Hickey
  - iii. Norwood Dark Sky Advocates, Creighton Wood
  - iv. Ouray County Ranch History Museum, Joan Chismire

**4. BOARD TOPICS**

- A. Formation of committee to modify Missions Statement and Core Values Statement.

**5. STRATEGIC PLANNING**

- A. 2020 Strategic Planning Review- Brad Zaporski

**6. C.E.O. REPORT**

- A. C.E.O Items
  - i. Power Supply Update
  - ii. Legislative Review
  - iii. COVID-19
- B. Introduction of Employee Guests
- C. Community Focus Donations
  - \*\* i. Norwood High School Football
  - \*\* ii. Norwood Dark Sky Advocates
  - \*\* iii. Telluride Foundation
  - \*\* iv. Ouray County Ranch History Museum
  - \*\* v. Ouray Mountain Rescue
  - \*\* vi. Telluride Adaptive Sports Program
  - \*\* vii. Mountain Film, LTD
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training
- F. Marketing & Member Services
  - \*\* i. Board approval of PV System in excess of policy limits
- G. Information Technology
- H. Administration & Human Resources
  - \*\* i. Policy 300– Rules and Regulations
- I. Engineering
- J. Operations
- K. Safety and Regulatory Compliance

**7. ATTORNEY'S REPORT**

- A. Executive Session
  - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

**8. ASSOCIATED MEETING REPORTS**

- A. CREA – Debbie Cokes
- B. Western United – Dave Alexander
- C. Tri-State –Kevin Cooney
- D. Eco Action Partners – Kevin Cooney

**9. BOARD TRAVEL**

**10. MISCELLANEOUS**

**11. BOARD CALENDAR REVIEW**

- A. Special Meeting (September 15, 2020)

**12. NEXT MEETING**

- Tuesday, August 25, 2020 (Ridgway)
- Tuesday, September 22, 2020 (Nucla)

**13. ADJOURN**

\*\* Denotes Board Action/Direction Required

**Blue Items denote items added to Agenda since 10-day advanced posting**

**Red items denote action items added to Agenda since 10-day advance posting that require re-ratification**