

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, AUGUST 25, 2020  
AT 9:30 A.M. (RIDGWAY AND VIA ZOOM VIRTUAL MEETING)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of August 25, 2020.
- \*\* B. Approval of the July 28, 2020, Meeting Minutes.
- \*\* C. Re-Ratifications: Motion to appoint Tri-State voting delegate and alternate.

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments

**4. BOARD TOPICS**

- A. Strategic Planning committee update

**5. STRATEGIC PLANNING**

- \*\* A. Approval of 2020 Strategic Objectives

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

- A. C.E.O Items
  - i. Power Supply Update
    - a. RFP Power Supply Consultants Introduction at 10:00 AM
    - b. Transmission/Balancing Authority/ FERC 1-6 Education
    - c. Executive session best and final presentation planning meeting
  - ii. Legislative Review
  - iii. COVID-19
- B. Introduction of Employee Guests
- C. Community Focus Donations
  - \*\* i. Hardrockers Holidays
  - \*\* ii. Fortuna Tierra Club
- D. Board Donations
- E. Finance
  - \*\* i. Audit RFP Review
  - ii. Coop Director Finance Training
- F. Marketing & Member Services
  - \*\* i. Sharing Success Grant committee members
  - \*\* ii. Budget Override to increase Sharing Success Grant program by \$2,500 to leverage CoBank matching program.
- G. Information Technology
- H. Administration & Human Resources
  - \*\* i. Policy 307- Energy Conservation
- I. Engineering
  - \*\* i. Approval of Electrical System Non-Site-Specific Construction Contract
- 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**

- \*\* A. Certification of NRECA Voting Delegate and Alternate

**11. BOARD CALENDAR REVIEW**

N/A

**12. NEXT MEETING**

- Tuesday, September 22, 2020 (Nucla and Zoom Virtual Meeting)
- Tuesday, October 27, 2020 (Ridgway and Zoom Virtual Meeting)

- \*\* **13. RECESS THE CURRENT MEETING AND CONTINUE IT ON SEPTEMBER 15, 2020 (RIDGWAY AND ZOOM VIRTUAL MEETING. Notice the meeting will occur in Executive Session.**

**14. 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**