

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, OCTOBER 20, 2020
AT 9:30 A.M. (VIA ZOOM VIRTUAL MEETING)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of October 20, 2020.
- ** B. Approval of the September 22, 2020, Meeting Minutes.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
- B. Community Focus Fund Presentations
 - i. Habitat for Humanity of the San Juan's, Erica Madison
 - ii. Valley Food Partnership, Carol Parker
 - iii. Silverton Whiteout, Sarah Tescher

4. BOARD TOPICS

- A. Benefits of CREA

5. C.E.O. REPORT

- A. C.E.O Items
 - ** i. 2021 Budget/Rate Proposal and Presentation
 - ii. Power Supply Update
- B. Introduction of Employee Guests
- C. Community Focus Donations
 - ** i. Ah Haa School for the Arts
 - ** ii. West End Cowboy Gathering
 - ** iii. Habitat for Humanity of the San Juan's
 - ** iv. Valley Food Partnership
 - ** v. Silverton Whiteout
 - ** vi. Montrose West Recreation, Inc.
- D. Board Donations
- E. Finance
 - ** i. Capital Credit Retirement Proposal
 - ii. Director Finance Training
- F. Marketing & Member Services
 - ** i. Board approval PV systems in excess of policy limits
 - ** ii. Request to spend additional monies on the IQ weatherization 2020 program
- G. Information Technology
- H. Administration & Human Resources
- I. Engineering
- J. Operations
- K. Safety and Regulatory Compliance

6. ATTORNEY'S REPORT

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

RETURN TO REGULAR SESSION

7. ASSOCIATED MEETING REPORTS

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

8. BOARD TRAVEL

9. MISCELLANEOUS

10. BOARD CALENDAR REVIEW

N/A

11. NEXT MEETING

Tuesday, November 17, 2020 (Zoom Virtual Meeting)

Tuesday, December 15, 2020 (Zoom Virtual Meeting)

12. 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