

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, NOVEMBER 17, 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 November 17, 2020.
- ** B. Approval of the October 20, 2020, Meeting Minutes.

3. MEMBER OR CONSUMER COMMENTS

At SMPA, we value the thoughts of our membership. The "Member or Consumer Comments" agenda item is a time for members to bring forth comments and/or statements to the Board of Directors. Please be advised this is not a question and answer period. Questions may be submitted to info@smpa.com for future follow up.

- A. General Member / Consumer Comments

4. BOARD TOPICS

- A. 2021 Fire Mitigation Project Overview
- B. Update on LPEA/DMEA

5. STRATEGIC PLANNING

- A. Strategic Objective Announcement to Membership- Alex Shelly
- B. Update: Fully Optimize All Technology- Doug Tea

6. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
 - a. Executive Session with RFP Power Supply Consultants Presentation 10:00 AM
 - ii. Legislative Review
 - iii. COVID-19
- B. Introduction of Employee Guests
- C. Community Focus Donations
- D. Board Donations
- E. Finance
 - i. Form 990 Results
- F. Marketing & Member Services
 - ** i. Sharing Success Grant
 - ** ii. Green Fund Resolution Update
 - ** iii. Set Election Date Date and Location.
 - ** iv. Set Annual Meeting Date and Location.
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Paul Enstrom award Certified Loss Control Professional (CLCP) certificate
 - ** ii. Policy 311 - Scholarships
- I. Engineering
- J. Operations
 - i. Purchasing Lead Time Discussion
- 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

N/A

12. NEXT MEETING

- Tuesday, December 15, 2020 (Ridgway and Zoom Virtual Meeting)
- Tuesday, January 26, 2021 (Nucla and Zoom Virtual Meeting)

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