

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, DECEMBER 15, 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 December 15, 2020.

**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](mailto:info@smpa.com) for future follow up.*

- A. General Member / Consumer Comments

**4. BOARD TOPICS**

- A. Update agenda Format discussion to move Associated Meeting Report before Attorney's Report.

**5. STRATEGIC PLANNING BOARD TOPICS**

- A. Update: Identify and prioritize reliability and resiliency risks and issues. The initial focus shall be on fire mitigation. - Jeremy Fox, Duane Oliver and Paul Enstrom.  
B. Update: Continue to improve SMPA's overall safety and work culture. - Paul Enstrom, Duane Oliver and Danielle Rodriguez.

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

- A. C.E.O Items
- i. Power Supply Update
    - a. Partial Requirement Contract (PRC) Open Season
  - ii. Legislative Review
  - iii. COVID-19
- B. Introduction of Employee Guests  
C. Community Focus Donations  
D. Board Donations  
E. Finance
  - i. Coop Director Finance Education
- F. Marketing & Member Services
  - i. Sharing Success Grant
- G. Information Technology  
H. Administration & Human Resources  
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**

- A. NRECA Director Education (February 18-21, Online)
- B. NRECA Directors Conference (March 21-24, Austin TX)
- C. Tri-State Annual Meeting (April 7, TBD)

**10. MISCELLANEOUS**

**11. BOARD CALENDAR REVIEW**

**12. NEXT MEETING**

- Tuesday, January 26, 2021 (Nucla and Zoom Virtual Meeting)
- Tuesday, February 23, 2021 (Ridgway 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**