

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
WEDNESDAY, DECEMBER 15, 2021  
AT 9:00 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, 2021.
- \*\* B. Approval of the November 16, 2021, Meeting Minutes.
- \*\* C. Re-ratifications: Motion to approve Resolution 2021-4 RUS Data System Collection (DSC) Authorization. Motion to direct staff to publish notice of proposed changes to the bylaws to the membership. Motion to appoint Jim Link as independent third-party election monitor to oversee the 2022 election.

**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. CREA Membership Overview- Kent Singer – 9:15 AM

**4. STRATEGIC PLANNING**

- B. Update: Identify and Prioritize Reliability and Resiliency Risks and Issues. Initial Focus Shall Be on fire mitigation- Jeremy Fox, Duane Oliver and Paul Enstrom.
- C. Update: Continue to improve SMPA's overall safety and work culture. - Paul Enstrom, Duane Oliver and Danielle Rodriguez

**5. C.E.O. REPORT**

- A. C.E.O. Items
  - i. Power Supply Update
  - ii. Legislative Review
  - iii. COVID-19 Response
- B. Introduction of Employee Guests
- C. Community Focus Donations – next review January 2022.
- D. Board Donations
- E. Finance
  - i. Inventory Update
  - ii. Allocation and Member Dividend Updates
  - iii. Finance Review
  - iv. Director Finance Education
- F. Marketing & Member Services
  - i. Hybrid Election Process Overview by Matt Fiala of Survey and Ballot Election Management Company – 11 AM
  - ii. Sharing Success Grant
  - iii. Annual Meeting Theme and Platform Discussion
- G. Information Technology
- H. Administration & Human Resources
  - i. Discussion Policy 303 – Net Metering Policy Updates
  - ii. Policy 110 – External Communications
- I. Engineering
- J. Operations
- K. Safety and Regulatory Compliance

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**6. ASSOCIATED MEETING REPORTS**

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

**7. ATTORNEY’S REPORT**

- A. Discussion Proposed Changes to Bylaws (Online Voting) Review.
- B. Discussion Proposed Policy 111 – Election of Directors Review.
- C. Executive Session
  - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

**8. BOARD TRAVEL**

- A. CREA Annual Meeting (Feb. 12-15, Denver, CO)
- B. NRECA Directors Education/ PowerXchange/TechAdvantage (Mar. 4-9, Nashville, TN)
- C. Tri-State Annual Meeting (Apr. 5-6, Denver, CO)
- D. NRECA Directors Conference (Apr. 2-5, Austin TX)
- E. Legislative Conference, (May 1-3, Washington DC)
- F. NRECA New Director Orientation (May 10-13, Arlington, VA)

**9. MISCELLANEOUS**

N/A

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

- Tuesday, January 25, 2022, (Nucla and via Zoom Virtual Meeting)
- Tuesday, February 22, 2022, (Ridgway and via 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.**