

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
THURSDAY, SEPTEMBER 10, 2009
RIDGWAY, COLORADO
4:00 P.M.**

1. CALL MEETING TO ORDER

2. STRATEGIC PLANNING – Executive Session

3. APPROVAL OF CONSENT AGENDA

- A. Adjourn Meeting of August 19, 2009
- B. Approval of Agenda **REVISED** Page 1-2
- C. Approval of August 19, 2009 Minutes Page 3-14

4. MEMBER OR CONSUMER COMMENTS

- A. TNCC Request for Funding
- B. General Consumer/Member Comments

5. BOARD CALENDAR REVIEW

Page 15

6. C.E.O. REPORT

Page 16

- A. Miscellaneous Page 16
- B. Future Schedule Page 16-17
- C. Corporate Donations Page 17
- ** D. Board Donations Page 17-18
- E. Nucla-Telluride Line Settlement Page 19
- F. COS/Rate Study Page 19
- G. GridPoint Pilot Project Page 19
- ** H. Coal Creek Hydro Page 19
- I. Mayor’s Energy Forum Page 19
- J. Strategic Goals – Process Maps Page 20
- K. Staggered Office Hours Page 20
- L. Finance Page 20
- ** i. Customer Complaint Page 20-21
- ii. CFC Patronage Allocation Page 21-22
- M. Marketing & Energy Services Page 23
- i. Green Energy Programs Page 23
- ii. GEO Renewable Rebates Page 23
- iii. Colorado Carbon Fund Meeting Page 24
- ** iv. Local Renewable Energy Projects Page 24-25
- v. Solar Farm Project Page 26
- vi. Energy Efficiency Page 26
- vii. Silverton School Page 26
- viii. Member Complaint Page 27
- ix. Communications Page 27
- a. Advertising Page 27
- b. News Page 28
- c. Employee Newsletter Page 28
- d. Member Newsletter Page 28
- e. Website Page 28
- f. Events Page 29
- ** g. TNCC Program Page 29-31
- x. TNCC Report Page 32-40

** Denotes Board Action/Direction Required

N. Information Technology	Page 41
i. Process Analysis & CIS/FIS Analysis Study	Page 41
ii. SMPA Phones	Page 41
iii. Building Security & Nucla Gate	Page 41
iv. Copy of Bill Now Viewable On-Line	Page 41
O. Administration & Human Resources	Page 42
i. Job Openings	Page 42
ii. Accidents	Page 42
iii. Ouray County Livestock Auction	Page 42
iv. Policies	Page 42
v. Benefit Information	Page 42 + CD
P. Operations	Page 43
i. Silverton Consumer Complaint Follow Up	Page 43
ii. Pole Inspections	Page 43
iii. Area Reports Nucla/Ridgway/Telluride	Page 44
iv. August 2009 Outage Report	Page 45-49

7. ATTORNEY'S REPORT

- A. Nucla – Telluride Line Settlement – Executive Session
- B. CEO Evaluation – Executive Session
- C. Coal Creek Hydro Contract – Executive Session
- D. Mountain Village REC Project – Executive Session
- E. Solar Farm Contract Terms – Executive Session
- F. R & S Pension Plan Update – Executive Session
- G. Hiring Policy – Executive Session
- H. Executive Session Notes – Executive Session

RETURN TO OPEN SESSION

- ** I. Solar Farm Contract - Action
- ** J. Substance Abuse Policy Draft – (From August Meeting)
- K. Green Cents Opt Out Program – (From August Meeting)
- L. CREA October Attorney's Meeting

8. BOARD TRAVEL / MEETING REPORTS

- A. Travel Requests
- B. CFC – District Meeting Page 51-62
 - i. Cheyenne, WY – October 14 Voting Delegate
- C. CoBank Western Region 2009 Board Election Page 63-66
- D. NRECA Region 7 Meeting Notice Page 67-68
- E. CREA – Michael Saftler Page 69-133
 - i. Notice of CREA Semi-Annual Meeting
- F. Western United – Michael Saftler
- G. Tri-State G&T – Wes Perrin

9. MISCELLANEOUS

Page 134-135

10. NEXT MEETING

Wednesday, September 23, 2009

11. RECESS

** Denotes Board Action/Direction Required