

**AGENDA**  
**SAN MIGUEL POWER ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**MONDAY, DECEMBER 7, 2009**  
**RIDGWAY, COLORADO**  
**9:00 A.M.**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- A. Reconvene The Meeting Of November 18, 2009.
- B. Approval of Agenda **REVISED**

**3. SHARED SERVICES PRESENTATION – Executive Session**

**Return to Open Session**

- A. Action on Shared Services – Open Session

**4. 2010 BUDGET PRESENTATION**

**5. MISCELLANEOUS**

**6. NEXT MEETING**

*Wednesday, December 16, 2009 in Ridgway at 9:00 a.m.*

**7. RECESS.**