

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
THURSDAY, FEBRUARY 18, 2010
RIDGWAY, COLORADO
9:00 A.M.**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- A. Reconvene the Meeting of January 20, 2010
- B. Approval of Agenda **REVISED**
- C. Approval of January 20, 2010 Minutes

3. STRATEGIC PLANNING – Executive Session

3A: BUDGET DISCUSSION

- A. CREA Membership
- B. Insurance for Directors

4. MEMBER OR CONSUMER COMMENTS

- A. General Consumer/Member Comments

5. BOARD CALENDAR REVIEW

6. C.E.O. REPORT

- A. Miscellaneous
- B. Future Schedule
- C. Project List
- D. Corporate Donations
- ** E. Board Donations
- F. Process Map Updates
 - i. Green Programs Goal
 - ii. Communications Internal & External
 - iii. Smart Grid
 - iv. Buy In of Strategic Goals
- ** G. COS/Rate Presentation – Richard Macke, PSE (11:00 a.m.)
- ** H. Budget Consideration
- ** I. Mayor’s Energy Group
- ** J. Nucla-Telluride Line Settlement
- K. Sun Edison Project Update – Jared Schoch
- L. Small Hydro PPA’s
- ** M. Annual Meeting & Election Calendar
- N. Finance
 - i. Financial & Statistical Reports
 - ii. December 2009 Expenditures
 - iii. Detail of Cash Accounts
 - iv. Rico Customer
 - v. Telluride Property Sale
 - ** vi. Disconnect Policy
 - vii. Financial Summary Narrative
- O. Marketing & Energy Services
 - i. Green Energy Programs
 - ii. GEO Renewable Rebates
 - ** iii. TNCC Invoice
 - iv. Local Renewable Energy Projects
 - 1. Society Conoco

** Denotes Board Action/Direction Required

- 2. Ouray Micro-Hydro
- 3. Hydroplant Data Collection
- v. Energy Efficiency
 - 1. Silverton Complaint
 - 2. Watch A Watt
- vi. Energy Efficiency Credits
- vii. USDA Grant
- viii. Geothermal Symposium
- ix. Anemometers
- x. Paradox School
- xi. Communications
 - 1. News
 - 2. Advertising
 - 3. Plum TV
 - 4. Website
 - 5. Member Newsletter
 - 6. Community Presentations
- P. Information Technology
 - i. Radio Project
 - ii. Phone Switches
- Q. Human Resources
 - i. Scholarships
 - ii. R & S Pension Update
 - iii. Apprentice Committee
- R. Operations & Engineering
 - i. Mesa Hotline School
 - ii. Safety & Loss Control
 - iii. Nucla-Telluride Line
 - iv. Silverton Garage Rental
 - v. Radios
 - vi. Area Reports Nucla/Telluride/Ridgway/Silverton
 - vii. January 2010 Outage Report
 - viii. November 2009 Loss Report

7. ATTORNEY'S REPORT

- A. Sun Edison Discussion – Executive Session
- B. Community PV Farm Discussion – Executive Session
- C. Nucla – Telluride Line Settlement – Executive Session
- D. Shared Services Update – Executive Session
- E. Five Year Benefit Analysis – Executive Session
- F. Water Filing on Nucla Property – Executive Session
- G. Nucla-Telluride Surcharge / Ophir & Sawpit – Executive Session

RETURN TO OPEN SESSION

- ** G. Action on Nucla-Telluride Bid Packet
- H. Legal and Fiduciary Responsibility (From July 2009)
- ** I. Telluride Lease Purchase Letter
- ** J. Policy Review
 - i. Disconnect Policy

8. BOARD TRAVEL / MEETING REPORTS

- A. Travel Requests
- B. CREA – Michael Saftler
- C. Western United – Michael Saftler
- D. Tri-State G&T – Wes Perrin

9. MISCELLANEOUS

** Denotes Board Action/Direction Required

10. NEXT MEETING

Wednesday, March 17, 2010

11. RECESS.