

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, NOVEMBER 28, 2017
AT 9:30 A.M. (RIDGWAY)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of November 28, 2017
- ** B. Approval of the October 24, 2017 Meeting Minutes

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments
 - i. Sharing Success Grant recipient introduction

4. STRATEGIC PLANNING

- A. Strategic Plan Update
 - i. Update: Professional development of workforce and Board of Directors- Carla Reams
 - ii. Update: All-encompassing program to expand local renewables- Wiley Freeman
 - iii. Update: Implement beneficial technology. Analyze, evaluate and make final proposal for software application in customer information and financial information systems- Doug Tea

5. C.E.O. REPORT

- A. Introduction of Employee Guests
- B. Corporate Donations
- C. Board Donations
- D. Finance
 - i. Coop Director Finance Training
 - ii. 2018 Budget
 - iii. 2018 rate proposal
 - iv. Capital Credits
- E. Marketing & Member Services
- F. Information Technology
- G. Administration & Human Resources
 - ~~** i. Policy Availability (Policy 5.00)~~
 - ** ii. Board Committees (Policy 5.04)
 - ** iii. Compensation and Expenses of Board Members (Policy 5.05)
 - iv. Director Communications discussion of Policy 5.01:
Functions of the Board of Directors
- H. Engineering
- I. Operations
- J. Safety and Regulatory Compliance
 - i. Rural Electric Safety Achievement Program (RESAP) Onsite Observation results

6. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

7. ASSOCIATED MEETING REPORTS

- A. CREA – Bob Justis
 - i. Proposed International Project
- B. Western United – Dave Alexander
- C. Tri-State – Jack Sibold
- D. Eco Action Partners – Jack Sibold

8. BOARD TRAVEL

- A. NRECA Winter School, Nashville TN (Dec. 1-6)

9. MISCELLANEOUS

- ** A. Set Annual Meeting and election date and location

10. BOARD CALENDAR REVIEW

11. NEXT MEETING

- Thursday December 21, 2017 (Nucla)

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