

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, OCTOBER 25, 2022
AT 9:00 A.M. (RIDGWAY AND VIA ZOOM VIRTUAL MEETING)

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

- ** A. Adjournment of September 20, 2022, Agenda Item 7.a.i, Power Supply Update
- ** B. Approval of REVISED Agenda of October 25, 2022.
- ** C. Approval of the September 20, 2022, Meeting Minutes.

4. 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 for future follow-up.

- A. General Member / Consumer Comments

5. BOARD TOPICS

- A. Gettysburg Leadership Experience

6. STRATEGIC PLANNING

- A. Update: Determine the optimal long-term power supply strategy that best achieves safe, reliable, cost-effective and environmentally responsible service to our members. – Brad Zaporski

7. C.E.O. REPORT

- A. C.E.O Items
 - ** i. 2023 Budget Review and Approval
 - ii. [Rate Proposal and Recommendation](#)
 - iii. Power Supply Update
 - iv. Legislative Review
 - v. Guatemala
- B. Introduction of Employee Guests
- C. Community Focus Donations
 - ** i. Apple Core Project
 - ** ii. Valley Food Partnership
 - ** iii. Silverton Skijoring
 - ** iv. Live in Ouray
 - ** v. Montrose West Recreation, INC (MWR)
 - ** vi. Telluride Mountain Club
 - ** vii. Ouray School
- D. Board Donations
- E. Finance
 - ** i. Existing Revenue Deferral Plan Amendment Resolutions
 - vi. Form 990 Update
 - vii. Monthly Financial Review
 - viii. 2021 Capital Credit Allocation Update
- F. Marketing & Member Services
 - i. 2023 Annual Meeting Theme Discussion
 - ii. Survey and Ballot System Review
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 306, Member Access to Information
 - ** ii. Policy 309, Renewable Energy Rebates
- D. Engineering | Operations | Safety & Regulatory Compliance

8. ASSOCIATED MEETING REPORTS

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

9. ATTORNEY’S REPORT

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

RETURN TO REGULAR SESSION

10. BOARD TRAVEL

- A. NRECA Winter School for Directors (Dec. 9-13, Nashville, TN)

11. MISCELLANEOUS

N/A

12. BOARD CALENDAR REVIEW

- A. CREA Energy Summit (Nov. 5-8, Denver, CO)
- B. NRECA Ethics & Governance Issues in Policy Development (Nov. 9-10, Online)
- C. NRECA Governance Challenges of Evolving Distribution Cooperative (Nov. 16-17, Online)

13. NEXT MEETING

Tuesday, November 15, 2022, regular Board of Directors Meeting in Nucla and via Zoom Virtual Meeting.

The December Board of Directors meeting will be held Tuesday, December 13, 2022, in Ridgway and via Zoom Virtual Meeting.

- 14. ADJOURN** the meeting with respect to all Agenda Items except item 7.a.i Power Supply Update. Discussion on Item 7.a.i and possible Executive Session regarding that topic is suspended so that if the CEO deems it necessary to update the Board regarding this topic, the Board can resume discussion without the need to call a Special Meeting.

** 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.