

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JANUARY 24, 2023
AT 9:00 A.M. (NUCLA AND VIA ZOOM VIRTUAL MEETING)**

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

- ** A. Adjournment of December 13, 2022, Agenda Item 7.a.ii, Power Supply Update
- ** B. Approval of January 24, 2023, Agenda.
- ** C. Approval of the December 13, 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
- B. Sharing Success Grant Presentations

5. 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

6. C.E.O. REPORT

A. C.E.O Items

- i. Power Supply Update
- ii. Legislative Review
- iii. State and Federal Grant Funding Update

B. Introduction of Employee Guests

C. Community Focus Donations

- ** i. San Juan BOCES – Science Fair
- ** ii. Nucla-Naturita Area Chamber of Commerce
- ** iii. Ouray Public Library
- ** iv. Second Chance Humane Society
- ** v. Unawep Tabeguache Scenic Byway Council
- ** vi. Ridgway Pickleball Club

D. Board Donations

E. Finance

- i. Annual Finance Audit Contract Discussion
- ii. Financial Review
- iii. Board Education

F. Marketing & Member Services

- i. Idle Services Update and Discussion

G. Information Technology

H. Administration & Human Resources

- ** i. Policy 102 – Functions of the Board of Directors
- ** ii. Policy 105 – Delegations from the Board of Directors to General Manager

D. Engineering | Operations | Safety & Regulatory Compliance

- i. Pano, AI
- ii. Western Line Builders, Inc.

7. BOARD TOPICS

- A. Update/Discussion on Government Funding

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 CALENDAR / TRAVEL

- A. NRECA Directors Conference (Feb. 4-7, Kansas City, MO)
- B. NRECA Succession Planning: Developing the Purpose-Driven Organization (Feb. 25, Online)
- C. CREA Annual Meeting (Feb. 22-25, Denver, CO)
- D. NRECA PowerXChange (Mar. 3-5, Nashville, TN)
- E. NRECA Financial Decision Making (Mar. 14-15, Online)
- F. NRECA Increasing Influence and Building Board Consensus (Mar. 22-23, Online)
- G. NRECA’s Director Conference (April 2-5, Austin, TX)

11. MISCELLANEOUS

- ** A. Appoint Election Monitor
- ** B. Set Date of Record (60 Days Prior to Election Date: April 24, 2023)
- ** C. CREA Annual Meeting Voting Delegate and Alternate
- ** D. Western United Annual Meeting Voting Delegate and Alternate

12. NEXT MEETING

Tuesday, February 28, 2023, regular Board of Director Meeting. Ridgway and via Zoom Virtual Meeting.

Tuesday, March 28, 2023, regular Board of Directors Meeting. Nucla and via Zoom Virtual Meeting.

- 13. ADJOURN** the meeting with respect to all Agenda Items except item 6.a.i Power Supply Update. Discussion on Item 6.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.