

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, FEBRUARY 28, 2023  
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 January 24, 2023, Agenda Item 6.a.ii, Power Supply Update
- \*\* B. Approval of February 28, 2023, Agenda.
- \*\* C. Approval of the January 24, 2023, Meeting Minutes.
- \*\* D. Re-ratifications: Motion to participate in the PANO AI pilot program. Motion to authorize staff to move forward with contracting for Nucla front office remodel project with anticipated expense increase.

**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](mailto:info@smpa.com) for future follow-up.*

- A. General Member/Consumer Comments

**5. STRATEGIC PLANNING**

- A. Update: Fully optimize all technology- Doug Tea
- B. Update: Further develop Crisis Management Plan in order to best respond to external threats or crisis- Mike Therriault

**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 – next review April 2023.
  - \*\* i. Board Approval to carry forward unspent funds from the 2022 Community Focus Program.
- D. Board Donations
- E. Finance
  - \*\* i. Annual Director Expense Summary for 2022
  - ii. 2022 Financial Review
  - iii. January 2023 Financial Report
- F. Marketing & Member Services
  - i. Idle Services Update and Discussion
    - a. Review of Proposed Changes to General Rules & Regulations
    - \*\* ii. Board approval of SMPA submission of multiple applications for the DOLA MCR Grant and authorization of SMPA Board's Letter of Commitment for each application.
- G. Information Technology
- H. Administration & Human Resources
  - \*\* i. Policy 107 – Board Committees
  - \*\* ii. Policy 103 – Board Policy Availability
- D. Engineering | Operations | Safety & Regulatory Compliance
  - \*\* i. Capital Budget Override for Nucla Front Office Remodel

**7. BOARD TOPICS**

- A. N/A

**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 PowerXChange (Mar. 3-5, Nashville, TN)
- B. NRECA Financial Decision Making (Mar. 14-15, Online)
- C. NRECA Increasing Influence and Building Board Consensus (Mar. 22-23, Online)
- D. NRECA’s Director Conference (April 2-5, Austin, TX)
- E. Tri-State Annual Meeting (April 4-5, Denver, CO)

**11. MISCELLANEOUS**

- \*\* A. Tri-State Annual Meeting Voting Delegate and Alternate

**12. NEXT MEETING**

Tuesday, March 28, 2023, regular Board of Director Meeting. Nucla and via Zoom Virtual Meeting.  
Tuesday, April 25, 2023, regular Board of Directors Meeting. Ridgway 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.**