

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, MARCH 28, 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. Approval of March 28, 2023, Agenda.
- \*\* B. Approval of the February 28, 2023, Meeting Minutes.
- \*\* C. Re-ratifications: 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.

**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: Identify and prioritize reliability and resiliency risks and issues. Initial focus shall be on fire mitigation- Jeremy Fox
- B. Update: Continue to improve SMPA's overall safety and work culture. -Darcy Weimer and Danielle Rodriguez

**6. C.E.O. REPORT**

- A. C.E.O Items
  - i. Power Supply Update
  - ii. Legislative Review
  - iii. Rate Discussion
- B. Introduction of Employee Guests
- C. Community Focus Donations – next review April 2023.
- D. Board Donations
- E. Finance
  - i. Monthly Financial Review
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
  - i. Policy 300 – General Rules and Regulations
- D. Engineering | Operations | Safety & Regulatory Compliance

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**7. BOARD TOPICS**

- A. Local Generation Resources

**8. ASSOCIATED MEETING REPORTS**

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

**9. ATTORNEY’S REPORT**

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

RETURN TO REGULAR SESSION

**10. BOARD CALENDAR / TRAVEL**

- A. NRECA’s Director Conference (April 2-5, Austin, TX)
- B. Tri-State Annual Meeting (April 4-5, Denver, CO)
- C. NRECA Electric Vehicles: Strategy and Policy Consideration (April 13-14, Online)
- D. Legislative Conference (April 16-19, Washington, DC)
- E. NRECA New Director Orientation (April 26-28, Arlington, VA)
- F. NRECA Equity Management and Boardroom Decision Making (April 25-26, Online)
- G. NRECA Cybersecurity: The Board Oversight Role (May 9, Montrose, CO)
- H. NRECA CCD Seminar (May 8-12, Online)

**11. MISCELLANEOUS**

N/A

**12. NEXT MEETING**

Tuesday, April 25, 2023, regular Board of Director Meeting. Ridgway and via Zoom Virtual Meeting.

Tuesday, May 23, 2023, regular Board of Directors Meeting. Nucla and via Zoom Virtual Meeting.

**13. 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.**