

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, MARCH 26, 2024
AT 9:00 A.M. (RIDGWAY VIA ZOOM VIRTUAL MEETING)

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

- ** A. Approval of the March 26, 2024, Agenda.
- ** B. Approval of the February 27, 2024, Meeting Minutes.
- ** C. Ratification: Motion to approve Member Education and Engagement Initiatives. Motion to carry forward unspent funds from the 2023 Community Focus Program to the 2024 Community Focus Program.

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. STRATEGIC PLANNING

- A. Update: To leverage technology that maximizes internal efficiencies and enhances the members' experience while protecting our electronic assets. – Doug Tea and Mark Prezbindowski

6. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
 - ii. Rate Discussion
- B. Introduction of Employee Guests
 - i. Employee Recognition Awards
- C. Community Focus Donations – Next Review April 2024
- D. Board Donations
- E. Finance
 - i. Board Education
 - ii. February Financial Review
 - ** iii. Budget Amendment Proposal
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 308 – Energy Efficiency Credits
 - ** ii. Policy 311 – Scholarships
- I. Engineering | Operations | Safety & Regulatory Compliance

7. BOARD TOPICS

- A. [SMPA Property Tax Valuations](#)

8. ASSOCIATED MEETING REPORTS

- A. Eco Action Partners – Toby Brown
- B. CREA – Debbie Cokes
 - i. Legislative Review
- 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 Ethics & Governance: Implementing the New Accountability (April 2-3, Online)
- B. Tri-State Annual Meeting (April 2-3, Westminster, CO)
- C. NRECA Director Conference (April 6-9, Nashville, TN)
- D. NRECA Directors Duties and Liabilities (April 11-12, Online)
- E. Legislative Conference (April 21-24, Washington D.C.)
- F. NRECA Practical Communication Strategies for Directors (April 30 – May 1, Online)
- G. NRECA The Board's Role in Safety (May 22-23, Online)

11. MISCELLANEOUS

- A. N/A

12. NEXT MEETING

Tuesday, April 23, 2024, regular Board of Director Meeting. Nucla and via Zoom Virtual Meeting.
Tuesday, May 21, 2024, regular Board of Directors Meeting. Ridgway and via Zoom Virtual Meeting.

13. ADJORN

** 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.