

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, APRIL 23, 2024
AT 9:00 A.M. (NUCLA VIA ZOOM VIRTUAL MEETING)

1. MOMENT OF SILENCE IN HONOR OF DEBBIE COKES

2. MEETING PROTOCOLS

3. CALL MEETING TO ORDER

4. APPROVAL OF CONSENT AGENDA

- ** A. Approval of the April 23, 2024, Agenda.
- ** B. Approval of the March 26, 2024, Meeting Minutes.
- ** C. Ratification: Motion to approve a budget amendment of \$270,128 for additional overhead expenses.

5. 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

6. STRATEGIC PLANNING

- A. Update: To promote our safety culture through training and continual reinforcement while instilling ownership and accountability within every employee. – Darcy Weimer and Safety Committee
- B. Update: To strengthen our positive work culture and environment to best support, encourage and develop employees to maximize performance and efficiency while retaining and attracting top talent. – Danielle Rodriguez and MartyJo Davis

7. C.E.O. REPORT

A. C.E.O Items

- i. Power Supply Update
- ii. Rate Discussion

B. Introduction of Employee Guests

C. Community Focus Donations

- ** i. Cypress Roots Craft Herbalism
- ** ii. Telluride Mountain School
- ** iii. Ouray County Young Life
- ** iv. Ouray County Schools Community Resource Consortium dba Voyager Youth Program
- ** v. Iron and Oxygen Fitness DBA Cora Fitness
- ** vi. Mt. Sneffels Education Foundation
- ** vii. Uncompahgre Watershed Partnership
- ** viii. Ouray School / Boys and Girls Basketball
- ** ix. San Juan Film Institute (The Ouray International Film Festival)
- ** x. San Juan Trail Tri
- ** xi. San Miguel Basin Rodeo
- ** xii. Silverton Creative District
- ** xiv. Telluride Adaptive Sports Program
- ** xv. Water Days Steering Committee (WDSC)
- ** xvi. Rico Trail Alliance
- ** xvii. Ah Haa School for the Arts
- ** xviii. Tabeguache Trail Riders
- ** xix. Montrose County Senior Citizens Transportation, Inc. d/b/a All Points Transit

- D. Board Donations
- E. Finance
 - i. Financial Review
 - ** ii. 2023 Audit Presentation and Acceptance 10:00 A.M.
 - a. Executive Session- Audit Question and Answer
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 101 – Directors Creed
 - ** ii. Policy 310 – Pole Attachments
- I. Engineering | Operations | Safety & Regulatory Compliance

8. BOARD TOPICS

- ** A. Appoint CREA Representative

9. ASSOCIATED MEETING REPORTS

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

10. ATTORNEY’S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
 - ii. Manager’s Performance Evaluation

RETURN TO REGULAR SESSION

11. BOARD CALENDAR/TRAVEL

- A. NRECA Practical Communication Strategies for Directors (April 30- May 1, Online)
- B. NRECA Moving the Fence: A guide to Shared Services, System Mergers and Territorial Acquisitions (May 14-15, Online)
- C. NRECA The Board’s Role in Safety (May 22-23, Online)
- D. NRECA Increasing Influence & Building Board Consensus (May 29, Online)

12. MISCELLANEOUS

- A. N/A

13. NEXT MEETING

Tuesday, May 21, 2024, regular Board of Director Meeting. Ridgway and via Zoom Virtual Meeting.
 Thursday, June 6, 2024 (Annual Meeting. Nucla and via Zoom Virtual Meeting
 Tuesday, June 25, 2024, regular Board of Directors Meeting. Nucla and via Zoom Virtual Meeting.

14. 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.