

**BOARD MEETING AGENDA**  
**SAN MIGUEL POWER ASSOCIATION, INC.**  
**TUESDAY, MAY 21, 2024**  
**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. Approval of May 21, 2024, Agenda
- \*\* B. Approval of the April 23, 2024, Meeting Minutes.
- \*\* C. Ratifications: Motion to approve General Manager/CEO Brad Zaporski's contract as discussed with the cooperative's attorney.

**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: To determine if our existing power supply contract best achieves SMPA's Mission while providing the financial and contractual flexibility necessary to meet our members' needs. – Lance Lehigh and Brad Zaporski
- B. Update: To ensure the ongoing reliability and resiliency of our power supply infrastructure while supporting our community's overall resiliency efforts. Optimize the use of technology and strategic partnerships, with a focus on wildfire mitigation. – Jeremy Fox and Mike Therriault

**6. 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 – Next Review July 2024
- D. Board Donations
- E. Finance
  - \*\* i. One Card Corporate Credit Card Resolution 2024-02
  - ii. Board Education – Key Performance Indicators (KPIs)
  - iii. Financial Review
- F. Marketing & Member Services
  - i. Grant Updates
  - \*\* 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 101 – Directors Creed
  - \*\* ii. Policy 150 – Community Focus
- I. Engineering | Operations | Safety & Regulatory Compliance
  - i. Cement Creek Update
  - ii. Red Mountain Update

## **7. BOARD TOPICS**

- \*\* A. Appoint District 6 Director
- \*\* B. Tri-State Director Donations
- C. Tri-State Bring Your Own Resource (BYOR)

## **8. ASSOCIATED MEETING REPORTS**

- A. Eco-Action Partners – Toby Brown
- B. CREA – Brad Zavorski
- 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 The Board’s Role in Safety (May 22-23, Online)
- B. NRECA Increasing Influence & Building Board Consensus (May 29, Online)
- C. NRECA Understanding the Electric Business (June 26-27, Online)
- D. NRECA Rate Making Strategies & Policy Decisions for Electric Cooperative Boards (July 9-10, Online)
- E. NRECA Improving Board Decision-Making Quality (July 15, Online)
- F. NRECA Summer School for Directors (July 19-23, Branson, MO)

## **11. MISCELLANEOUS**

- A. Offsite Board Meetings

## **12. NEXT MEETING**

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

- 13. ADJORN** the meeting with respect to all Agenda Items except item 7.a regarding the appointment of District 6 Director position. Discussion and any potential Executive Session related to Item 7.a is temporarily suspended to allow the Board to proceed with District 6 Director interviews. Once completed, the Board will resume discussions on selecting an applicant for the District 6 Director position 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.**