

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JUNE 25, 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. Swearing-in of Continuing District 4 Director, Tobin Brown
- ** B. Swearing-in of new District 1 Director, Tom Loczy and new District 6 Director, Valentine Szwarc
- ** C. Election of Board Officers

4. APPROVAL OF CONSENT AGENDA

- ** A. Adjournment of the May 21, 2024, Agenda Item 7.a the Appointment of District 6 Director.
- ** B. Approval of the June 25, 2024, Agenda.
- ** C. Approval of the May 21, 2024, Meeting Minutes.
- ** D. Ratification: Motion to approve Valentine Szwarc as the District 6 Director.

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 provide education and tools that maximize the benefits of our member's relationship with SMPA. – Wiley Freeman and Alex Shelley
- B. Update: To leverage technology that maximizes internal efficiencies and enhances the members' experience while protecting our electronic assets. – Doug Tea and Mark Prezbindowski

7. C.E.O. REPORT

- A. C.E.O. Items
 - i. Power Supply Update
 - ii. Rate Discussion
 - (a) Non-Network/Radial Transmission Analysis Presentation- Matt Fitzgibbons, PSE
 - B. Introduction of Employee Guests
 - C. Community Focus Donations – Next Review July 2024
 - D. Board Donations
 - E. Finance
 - i. Board Education
 - ii. Financial Review
 - iii. Corporate Business Card Update
 - F. Marketing & Member Services
 - i. Notice to Members Regarding Unclaimed Member Dividends
 - G. Information Technology
 - H. Administration & Human Resources
 - i. Policy 203 – Equity Management
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- ii. Policy 309 – Renewable Energy Rebates
- I. Engineering | Operations | Safety & Regulatory Compliance

8. BOARD TOPICS

- A. Election Ballot
- B. [IEEE Spectrum Article on Kauai Island Electric Coop](#)
- C. [Ouray County Master Plan Update](#)

9. ASSOCIATED MEETING REPORTS

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

10. ATTORNEY’S REPORT

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- A. Executive Session
 - i. Personnel and Contractual Discussion
- RETURN TO REGULAR SESSION

11. BOARD CALENDAR/TRAVEL

- A. NRECA Understanding the Electric Business (June 26-27, Online)
- B. NRECA Rate Making Strategies & Policy Decisions for Electric Cooperative Boards (July 9-10, Online)
- C. NRECA Improving Board Decision-Making Quality (July 15, Online)
- D. NRECA Summer School for Directors (July 19-23, Branson, MO)
- E. NRECA Current Governance Issues in Policy Development (August 8, Online)
- F. NRECA ESG & the Cooperative Difference (August 15-16, Online)
- G. NRECA Region 7 & 9 Meeting (September 24-26, Sacramento, CA)
- H. NRECA Winter School for Directors (December 13-17, Nashville, TN)

12. MISCELLANEOUS

- A. N/A

13. NEXT MEETING

Tuesday, June 25, 2024, regular Board of Directors Meeting. Ridgway and via Zoom Virtual Meeting.

Tuesday, July 23, 2024, regular Board of Directors Meeting. Mountain Village Town Hall 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.](#)