

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, JULY 23, 2024  
AT 9:00 A.M. (MOUNTAIN VILLAGE AND VIA ZOOM VIRTUAL MEETING)**

**1. MEETING PROTOCOLS**

**2. CALL MEETING TO ORDER**

**3. APPROVAL OF CONSENT AGENDA**

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- A. Approval of July 23, 2024, Agenda
- B. Approval of the June 25, 2024, Meeting Minutes.
- C. Ratifications: Approve resolution 2024-03 for staff to apply for grant funding under the New ERA Grant/Inflation Reduction Act.

**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 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

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

- A. C.E.O. Items
  - i. Power Supply Update
  - ii. Rate Discussion
    - (a) Electrification Trends
- B. Introduction of Employee Guests
- C. Community Focus Donations
  - i. Ouray County Soccer Association
  - ii. Ridgway Chautauqua Society
  - iii. Safer More Affirming Communities
  - iv. Fortuna Tierra Club
  - v. Ouray Public Library
  - vi. Hoof and Paw
  - vii. Telluride Foundation
  - viii. Ridgway Independent Film Festival
- D. Board Donations
- E. Finance
  - i. Board Education
  - ii. Financial Review
  - iii. Banking Update
- F. Marketing & Member Services
- G. Information Technology

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- H. Administration & Human Resources
  - \*\* i. Policy 301 – Line Extensions & Alterations
  - \*\* ii. Policy 307 – Energy Management
- I. Engineering | Operations | Safety & Regulatory Compliance

## 7. BOARD TOPICS

- \*\* A. Appoint CREA Representative
- B. SMPA Member Bill
- \*\* C. Board Letter Expressing Support of Solar in SMPA's Service Territory
- D. Duane Highley Invitation
- E. SMPA Position on State Net Metering Regulations

## 8. ASSOCIATED MEETING REPORTS

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

## 9. ATTORNEY'S REPORT

- \*\* A. Approval of Amended Ridgway Franchise Agreement
- \*\* B. Executive Session
  - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

## 10. BOARD CALENDAR/TRAVEL

- A. NRECA Current Governance Issues in Policy Development (August 8, Online)
- B. NRECA ESG & the Cooperative Difference (Aug. 15-16, Online)
- C. NRECA The Board's Role in Safety (Aug. 20-21, Online)
- D. NRECA Board Operations & Process (Aug. 27, Online)
- E. NRECA Strategic Planning (Sept. 10-11, Online)
- F. NRECA Region 7 & 9 Meeting (Sept. 24-26, Sacramento, CA)
- G. CREA Energy Innovations (Oct. 26-29, Westminster, CO)
- H. NRECA Directors Winter School (Dec. 13-17, Nashville, TN)

## 11. MISCELLANEOUS

- A. SMPA Company Picnic (August 10, 2024, Buckeye Reservoir)

## 12. NEXT MEETING

Tuesday, August 27, 2024, Ridgway and via Zoom Virtual Meeting.

Tuesday, September 24, 2024, Silverton and via Zoom Virtual Meeting.

Tuesday, October 15, 2024, Budget Work Session. Ridgway and via Zoom Virtual Meeting.

Tuesday, October 22, 2024, regular Board of Directors Meeting. Nulca 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.