

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, AUGUST 27, 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. Adjournment of July 23, 2024, Agenda Item 9.A. the Approval of Amended Ridgway Franchise Agreement.
- \*\* B. Approval of August 27, 2024, Agenda
- \*\* C. Approval of the July 23, 2024, Meeting Minutes.

**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. COLORADO RURAL ELECTRIC ASSOCIATION OVERVIEW –**

CREA Executive Director – Kent Singer

**6. 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
  - i. [2025 Rate Presentation, Shaurice Moorman – Power Service Engineering – 10 AM](#)
- 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

**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 – next review October 2024.
  - i. Basin Electric Matching Funds
- D. Board Donations
- E. Finance
  - i. Board Education
  - ii. Financial Review
- \*\* iii. 2023 Capital Credit Allocation
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
  - \*\* i. Policy 301 – Line Extensions & Alterations
  - \*\* ii. Policy 306 – Member Access to Information

**8. BOARD TOPICS**

- \*\* A. Board Letter Supporting Solar in SMPA's Service Territory
- \*\* B. Board Procedure:1008 – Cell Phone Procedure
- C. [CREA 2025 Education Schedule Discussion](#)

**9. ASSOCIATED MEETING REPORTS**

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

**10. ATTORNEY'S REPORT**

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

**11. BOARD CALENDAR/TRAVEL**

- A. NRECA Strategic Planning (Sept. 10-11, Online)
- B. Tri-State Local Board/New Member Orientation (Sept. 18, Denver, CO)
- C. NRECA Region 7 & 9 Meeting (Sept. 24-26, Sacramento, CA)
- D. CREA Energy Innovations (Oct. 26-29, Westminster, CO)
- E. NRECA Directors Winter School (Dec. 13-17, Nashville, TN)

**12. MISCELLANEOUS**

- A. N/A

**13. NEXT 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.

**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.**