

**BOARD MEETING AGENDA**  
**SAN MIGUEL POWER ASSOCIATION, INC.**  
**TUESDAY, SEPTEMBER 24, 2024**  
**AT 9:00 A.M. (SILVERTON GRAND IMPERIAL HOTEL AND VIA ZOOM VIRTUAL MEETING)**

**1. MEETING PROTOCOLS**

**2. CALL MEETING TO ORDER**

**3. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of September 24, 2024, Agenda
- \*\* B. Approval of the August 27, 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. 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

**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 October 2024.
- D. Board Donations
- E. Finance
  - i. Board Education
  - ii. Financial Review
  - iii. Budget Update
  - iv. Form 990 Review/Presentation, George Lynch – Kelso and Lynch P.C., CPAs 9:30 AM
- F. Marketing & Member Services
  - i. Sharing Success Grant Board Committee
- G. Information Technology
- H. Administration & Human Resources
  - \*\* i. Policy 301 – Line Extensions & Alterations
  - \*\* ii. Policy 102 – Functions of the Board of Directors
- I. Engineering | Operations | Safety & Regulatory Compliance
  - \*\* **i. Budget Override – Delayed Delivery Fleet Equipment**

## **7. BOARD TOPICS**

- A. The Energy Transition and Time of Use (TOU) Rates

## **8. ASSOCIATED MEETING REPORTS**

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

## **9. ATTORNEY’S REPORT**

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

## **10. BOARD CALENDAR/TRAVEL**

- A. NRECA Financial Decision Making (Oct. 2-3, Online)
- B. NRECA Electric Vehicles: Strategy & Policy Considerations (Oct. 17-18, Online)
- C. CREA Energy Innovations (Oct. 26-29, Westminster, CO)
- D. NRECA Moving the Fence: A Guide to Shared Services, System Mergers, and Territorial Acquisitions (Oct. 29-30, Online)
- E. NRECA Cooperative Structure: A Strategic Advantage (Nov. 12-13, Online)
- F. NRECA Directors Winter School (Dec. 13-17, Nashville, TN)
- G. NRECA Your Board’s Culture: Its Impact of Effectiveness (Nov. 16, Online)
- H. NRECA Developing Effective Boardroom Decision-Making (Dec. 9-10, Online)

## **11. MISCELLANEOUS**

- A. N/A

## **12. NEXT MEETING**

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

Tuesday, October 22, 2024, regular Board of Directors Meeting, Nucla and via Zoom Virtual Meeting.

Tuesday, November 19, 2024, regular Board of Directors Meeting, Ridgway 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.**