

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, OCTOBER 22, 2024  
AT 9:00 A.M. (NUCLA AND VIA ZOOM VIRTUAL MEETING)**

**1. MEETING PROTOCOLS**

**2. CALL MEETING TO ORDER**

**3. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of October 22, 2024, Agenda
- \*\* B. Approval of the September 24, 2024, Meeting Minutes.
- \*\* C. Ratifications: Motion to appoint Tom Loczy as SMPA’s representative at West End Sustainability Plan meetings. Motion to approve a budget override for the purchase of a bucket truck.

**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. 2025 Budget Presentation & Approval
    - (1) Rate recommendation for a rate hearing in November
- B. Introduction of Employee Guests
- C. Community Focus Donations – next review October 2024.
  - \*\* i. Apple Core Project/SWIRL
  - \*\* ii. Home Trust of Ouray County
  - \*\* iii. Valley Food Partnership
  - \*\* iv. Community Options, INC
  - \*\* v. Telluride Academy
  - \*\* vi. Silverton Avalanche School
  - \*\* vii. Telluride Mountain Club
  - \*\* viii. Mountainfilm
  - \*\* ix. Grace Reins Equine Therapy
- D. Board Donations
- E. Finance
  - i. Financial Review
- F. Marketing & Member Services

- G. Information Technology
- H. Administration & Human Resources
  - i. Policy 103 – Board Policy Availability
  - ii. Policy 105 – Delegations from the Board of Directors to the General Manager
- I. Engineering | Operations | Safety & Regulatory Compliance

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## **7. BOARD TOPICS**

- A. N/A

## **8. ASSOCIATED MEETING REPORTS**

- A. Eco-Action Partners – Toby Brown
- B. West End Sustainability Plan – Tom Loczy
- C. CREA – Val Szwarc
- D. Western United – Dave Alexander
- E. Tri-State – Kevin Cooney

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## **9. ATTORNEY’S REPORT**

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

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

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

## **11. MISCELLANEOUS**

- A. N/A

## **12. NEXT MEETING**

Tuesday, November 19, 2024, regular Board of Directors Meeting, Ridgway and via Zoom Virtual Meeting.

Tuesday, December 17, 2024, regular Board of Directors Meeting, Nucla 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.**