

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, NOVEMBER 19, 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. Approval of November 19, 2024, Agenda
- \*\* B. Approval of the October 22, 2024, Meeting Minutes

**4. RATE PROPOSAL AND RECOMMENDATION PRESENTATION**

**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](mailto:info@smpa.com) for future follow-up.*

- A. General Member / Consumer Comments
- B. Geothermal Project Presentation, Wendy Fenner, Z Geo Energy

**6. STRATEGIC PLANNING**

- A. 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. 2025 Rate Proposal and Approval
  - ii. Power Supply Update
    - (1) Duane Highley, Chief Executive Officer, Tri-State Generation & Transmission
- B. Introduction of Employee Guests
  - i. Paul Hora, Key Accounts Executive
- C. Community Focus Donations – next review January 2025
- D. Board Donations
- E. Finance
  - i. Financial Update
  - ii. Board Education
  - iii. Member Dividend Review and Discussion
  - iv. Duplex Bill Format Presentation
- \*\* F. Marketing & Member Services
  - i. Set Annual Meeting/Election Date and Location
  - ii. 2025 Annual Meeting Theme Discussions
  - iii. Survey and Ballot System Review
  - \*\* iv. Certify Director Districts
  - \*\* v. Green Fund Budget Override for Additional Monies for the IQ/CARE Weatherization Program

- vi. Sharing Success Grant Update
- G. Information Technology
- H. Administration & Human Resources
  - \*\* i. Policy 107 – Board Committees
  - \*\* ii. Policy 104 – Board of Directors – General Manager Relationship
- I. Engineering | Operations | Safety & Regulatory Compliance
  - i. Red Mountain Electric and Broadband Improvement (RMERBIP) Project Budget Summary

## **8. BOARD TOPICS**

- A. DC Fast Chargers in SMPA Service Territory
- B. Director Expenses

## **9. 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

## **\*\* 10. ATTORNEY’S REPORT**

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

## **11. BOARD CALENDAR/TRAVEL**

- A. NRECA Directors Winter School (Dec. 13-17, Nashville, TN)
- B. NRECA Your Board’s Culture: Its Impact of Effectiveness (Nov. 16, Online)
- C. NRECA Developing Effective Boardroom Decision-Making (Dec. 9-10, Online)

## **12. MISCELLANEOUS**

- \*\* A. General Counsel Contract Renewal

## **13. NEXT MEETING**

Wednesday, December 18, 2024, regular Board of Directors Meeting, Nucla and via Zoom Virtual Meeting.

Tuesday, January 28, 2025, regular Board of Directors Meeting, Ridgway 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.**