

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, JANUARY 28, 2025  
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 January 28, 2025, Agenda
- \*\* B. Approval of the December 18, 2024, Meeting Minutes
- \*\* C. Ratifications: Appoint of Director Val Szwarc as CREA Voting Delegate and Director Rube Felicelli as the alternate voting delegate. Appoint Director Val Szwarc as Western United Voting Delegate.

**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/FERC (*Federal Energy Regulatory Committee*) Update
    - (1) Rate Docket
    - (2) CTP Docket (*Contract Termination Payment*)
    - (3) DR Filing (*Demand Response*)
    - (4) Upcoming Contract Extension Filing
  - ii. Contract Committee Update
  - iii. New ERA Grant Funding Update
- B. Introduction of Employee Guests
  - i. Darcy Weimer, Certified Loss Control Professional (CLCP) Certification Award
- C. Community Focus Donations
  - i. Basin Matching Guidelines Update
  - \*\* ii. Telluride Nordic Association
  - \*\* iii. San Juan BOCES
  - \*\* iv. San Miguel Resource Center
  - \*\* v. San Juan Skijoring, Inc.
  - \*\* vi. Ridgway Railroad Museum
  - \*\* vii. Palm Arts Inc.
  - \*\* viii. UnawEEP Tabeguache Scenic Byway Council
  - \*\* ix. Nucla Naturita Area Chamber of Commerce (NNACC)
  - \*\* x. Norwood Parks & Recreation District

- \*\* xi. Tabequache Trail Riders
- D. Board Donations
- E. Finance
  - i. Year-end Financial Update
- \*\* ii. Deferred Revenue Plan Amendment
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
  - i. Policy 109 – Delegating of Certain Duties of the Secretary and the Treasurer
- \*\* ii. Policy 111 – Board Election Process
- I. Engineering | Operations | Safety & Regulatory Compliance
  - i. Opt Out Meters Presentation

## 7. BOARD TOPICS

- A. N/A

## 8. ASSOCIATED MEETING REPORTS

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

## \*\* 9. ATTORNEY’S REPORT

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

## 10. BOARD CALENDAR/TRAVEL

- A. CREA Annual Meeting (Feb. 8-11, Denver, CO)
- B. NRECA PowerXchange/TechAdvantage (March 7-12, Atlanta, Ga.)
- C. NRECA New Director Orientation (Mar. 26-28, Arlington, VA)

## 11. MISCELLANEOUS

- \*\* A. Appoint Election Monitor
- \*\* B. Set Date of Record (45 Days Prior to Election Date: April 21, 2025)

## 12. NEXT MEETING

Tuesday, February 25, 2025, regular Board of Directors Meeting, Nucla and via Zoom Virtual Meeting.

Tuesday, March 25, 2025, 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.**