

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, MARCH 25, 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**

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- A. Approval of March 25, 2025, Agenda
- B. Approval of the February 25, 2025, Meeting Minutes
- C. Ratifications: approval of updates to policy 311 – Scholarships that include verbiage that clarifies and allows for the scholarship to be used at an institution within or outside of the United States.

**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 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
  - i. Distributed Energy Resources (DER) & Distribution Energy Workstation (DEW) Presentation – Mike Morlang, Equipment Technician, and Mike Therriault, Engineering Supervisor
- B. 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

**6. C.E.O. REPORT**

- A. C.E.O. Items
  - i. Power Supply/FERC (*Federal Energy Regulatory Committee*) Update
  - ii. Contract Committee Update
  - iii. New ERA Grant Funding Update
- B. Introduction of Employee Guests
  - i. Levi Thaute, Journey Line Technician (Telluride)
- C. Community Focus Donations – Next Review April 2025.
  - i. Donation Evaluation Form Updates
- D. Board Donations
- E. Finance
  - i. Financial Review
  - ii. Board Education
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources

- \*\* i. Policy 201 – Bond & Insurance
- \*\* ii. Policy 204 – Sale of Used Surplus Equipment and Material
- I. Engineering | Operations | Safety & Regulatory Compliance
  - \*\* i. Opt-out Letter Approval
  - \*\* ii. Red Mountain Electric Reliability and Broadband Improvement Project Bid Review

**7. BOARD TOPICS**

- A. [Letters of Support for Tri-State’s New ERA Grant Funding](#)

**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. Tri-State Annual Meeting (April 1-2, Broomfield, CO)
- B. NRECA Cooperative Power Supply: An Industry in Transition (April 2-3, Online)
- C. NRECA Strategic Planning (April 11, Online)
- D. NRECA Moving the Fence: A Guide to Shared Services, System Mergers & Territorial Acquisitions (April 16-17, Online)
- E. NRECA Legislative Conference (April 27-30, Washington, D.C.)
- F. NRECA Summer School for Directors (July 11-15, Colorado Springs, CO)
- G. CREA Summer School for Directors (August 1-3, Vail, CO)
- H. NRECA Regions 7&9 Meeting (October 6-8, Bellevue, WA)
- I. NRECA Winter School for Directors (December 12-16, Nashville, TN)

**11. MISCELLANEOUS**

- A. TBD

**12. NEXT MEETING**

Tuesday, April 22, 2025, regular Board of Directors Meeting, Nucla and via Zoom Virtual Meeting.

Tuesday, May 27, 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.**