

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, APRIL 22, 2025
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 April 22, 2025, Agenda
- ** B. Approval of the March 25, 2025, 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 for future follow-up.

- A. General Member / Consumer Comments
- B. Member/Public Comment on AMI Opt-out Program

5. STRATEGIC PLANNING

- A. Update: To leverage technology that maximizes internal efficiencies and enhances the members’ experience while protecting our electronic assets. – Doug Tea and Mark Prezbindowski
- B. Update: To provide education and tools that maximize the benefits of our member's relationship with SMPA. – Wiley Freeman and Alex Shelley

6. C.E.O. REPORT

- A. C.E.O. Items
 - i. Power Supply/FERC (*Federal Energy Regulatory Committee*) Update
 - ** ii. Wholesale Electric Service Contract Extension
 - ** (a) Executive Session Contractual Discussion
 - iii. New ERA Grant Funding Update
- B. Introduction of Employee Guests
 - i. Tray Sickels, Telluride Apprentice Line Technician
- C. Community Focus Donations
 - ** i. Ridgway Chautauqua Society
 - ** ii. Ah Haa School for the Arts
 - ** iii. Telluride Mountain School
 - ** iv. Dominguez-Escalante Expedition Education Project (DEEEP)
 - ** v. Friends of Youth and Nature (FOYAN)
 - ** vi. Silverton Creative District
 - ** vii. San Juan Development Association
 - ** viii. Montrose West Recreation
 - ** ix. Ouray County Young Life
 - ** x. Nucla Naturita Fire Protection District
 - ** xi. Ouray County Soccer Club
 - ** xii. Mt. Sneffels Education Foundation
 - ** xiii. Uncompahgre Watershed Partnership
 - ** xiv. Ouray Summer Club Golf Tournament Fundraiser

- ** xv. Montrose West Recreation
- ** xvi. Telluride Academy
- ** xvii. Norwood Public Schools
- ** xviii. San Juan Development Association
- ** xix. Nucla-Naturita Area Chamber of Commerce
- ** xx. Waterdays Steering Committee
- ** xxi. Fortuna Tierra Club
- ** xxii. San Juan Film Institute
- D. Board Donations
- E. Finance
 - i. Financial Review
 - ** ii. 2024 Audit Presentation and Acceptance 11:00 AM MST
 - ** (a) Executive Session- Audit Question and Answer
- F. Marketing & Member Services
 - i. Policy 300 Redline – Initial Review
 - ii. Legacy Time of Use (TOU) Rates
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 205 – Local Purchase Policy
 - ** ii. Policy 206 – Purchase of Automobile or Heavy Equipment
- I. Engineering | Operations | Safety & Regulatory Compliance

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. NRECA Legislative Conference (April 27-30, Washington, D.C.)
- B. NRECA Summer School for Directors (July 11-15, Colorado Springs, CO)
- C. CREA Summer School for Directors (August 1-3, Vail, CO)
- D. NRECA Regions 7&9 Meeting (October 6-8, Bellevue, WA)
- E. NRECA Winter School for Directors (December 12-16, Nashville, TN)

11. MISCELLANEOUS

- A. N/A

12. NEXT MEETING

Tuesday, May 27, 2025, regular Board of Directors Meeting, Ridgway and via Zoom Virtual Meeting.

Thursday, June 5, 2025, Annual Meeting, Ridgway and via Zoom Virtual Meeting.

Tuesday, June 24, 2025, 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.