**BOARD MEETING AGENDA**
**SAN MIGUEL POWER ASSOCIATION, INC.**
**TUESDAY, OCTOBER 28, 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 October 28, 2025, Agenda
** B. Approval of the September 23, 2025, Meeting Minutes
** C. Ratification: Motion to amend 2024 Capital Credit Allocation to reflect coop allocation of $1,021,459, G&T allocation of $332,933, and addition of $704,900 to permanent equity. Motion to authorize staff to proceed with construction contracts for the Microgrids for Community Resilience Grant/Ridgway Solar Carport and the Nucla Office Microgrid.

**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

**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.
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. 2026 Budget Presentation & Approval
(a) Rate Proposal & Recommendation Presentation
(I) Seeking Member Comment and Board Action at the November 18, 2025, Meeting with the new rate to be effective December 15, 2025.
ii. Power Supply/FERC (*Federal Energy Regulatory Committee*) Update
iii. New ERA Grant Funding Update
B. Introduction of Employee Guests
i. Employee Recognition Award
C. Community Focus Donations
** i. MountainFilm
** ii. Minerva West
** iii. EcoAction Partners
** iv. UpstART Theater
** v. Valley Food Partnership
D. Board Donations
E. Finance

i. Financial Review

F. Marketing & Member Services

G. Information Technology

H. Administration & Human Resources

** i. Policy 301 – Line Extension & Alteration

** ii. Policy 306 – Member Access to Information

I. Engineering | Operations | Safety & Regulatory Compliance

**7. BOARD TOPICS**

** A. Strategic Planning Facilitator Selection

**8. ASSOCIATED MEETING REPORTS**

A. Eco-Action Partners – Toby Brown

B. CREA – Val Szwarc

C. Western United – Dave Alexander

D. 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 Energy Innovations Summit (November 1-4, Westminster, CO)

B. NRECA Increasing Influence & Building Board Consensus (November 4, Online)

C. NRECA Capital Credit Issues & Decisions (November 4-5, Online)

D. NRECA Board Operations & Process (November 13-14, Online)

E. NRECA Cooperative Fundamentals, Legacy & Economic Impact (November 18, Online)

F. NRECA How to Evaluate & Improve Board Performance (December 2, Online)

G. NRECA Winter School for Directors (December 12-16, Nashville, TN)

H. NRECA Improving Board Decision Making Quality (December 18, Online)

**11. MISCELLANEOUS**

A. N/A

**12. NEXT MEETING**

Tuesday, November 18, 2025: Regular Board of Directors Meeting via Zoom Virtual Meeting only.

Tuesday, December 16, 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.**