

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JANUARY 20, 2026
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 20, 2026, Agenda

** B. Approval of the December 16, 2025, Meeting Minutes

** C. **Ratification: Motion to approve Sharing Success Grant Awards as follows: San Juan Historical Society \$7,500; Telluride Mountain Club, \$7,500; Silverton Singletrack Society \$6,000; West End Family Link \$7,500.**

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. Final Presentation 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
- ii. New ERA Grant Funding Update
- iii. Telski Closure
- iv. Bring Your Own Resources (BYOR) Contract
- v. BP 115 Contracts

B. Introduction of Employee Guests

C. Community Focus Donations

- i. Nucla-Naturita Area Chamber of Commerce
- ii. Norwood Park & Recreation District
- iii. Ridgway Farmers Market
- iv. Nucla-Naturita Senior Citizens

D. Board Donations

E. Finance

- i. Financial Review & Updates

F. Marketing & Member Services

- i. 2026 Annual Meeting Theme Discussion
- ii. Microgrids for Community Resilience Grant / Ridgway & Rico Microgrids

G. Information Technology

- i. AI Policy Preview

H. Administration & Human Resources

** i. Succession Plan Draft Review
** ii. Policy 103 – Board Policy Availability
** iii. Policy 104 – Board of Directors – General Manager Relationship

I. Engineering | Operations | Safety & Regulatory Compliance

7. BOARD TOPICS

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. Board Districts
- B. Executive Session
- i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

10. BOARD CALENDAR/TRAVEL

- A. NRECA Directors Conference (January 25-28, Palm Springs, CA)
- B. NRECA Director Duties & Liabilities (February 3-4, Online)
- C. CREA Annual Meeting (February 7-10, Denver, CO)
- D. NRECA Conversation Skills Outside the Boardroom (February 10-11, Online)
- E. NRECA Electric Vehicles: Strategy & Policy Considerations (February 24-25, Online)
- F. NRECA TechAdvantage & PowerXchange (March 6-11, Nashville, TN)
- G. NRECA Board Operations & Process (March 18, Online)
- H. NRECA 909.1 – Effective Governance I the Face of Crisis (April 2, Montrose, CO)
- I. Tri-State Annual Meeting (April 9-10, Denver, CO)
- J. NRECA Legislative Conference (April 26-29, Washington, D.C.)
- K. NRECA Summer School for Directors (June 26-30, Louisville, KY)

11. MISCELLANEOUS

- ** A. Appoint Election Monitor
- ** B. Survey & Ballot Systems
- ** C. Set Date of Record (45 Days Prior to Election Date: April 20, 2026)
- ** D. Appoint CREA Annual Meeting Voting Delegate and Alternate

12. NEXT MEETING

Tuesday, February 24, 2026: Regular Board of Directors Meeting, Nucla and via Zoom Virtual Meeting.

Tuesday, March 24, 2026: 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 ratification.