

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, FEBRUARY 24, 2026  
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 February 24, 2026, Agenda  
\*\* B. Approval of the January 20, 2026, Meeting Minutes  
\*\* C. Ratifications: 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
- B. Sharing Success Grant Award Presentation

**5. STRATEGIC PLANNING**

- A. Final Presentation Update: To promote our safety culture through training and continual reinforcement while instilling ownership and accountability within every employee. – Darcy Weimer and Safety Committee

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

- A. C.E.O. Items
  - i. Bring Your Own Resources
  - ii. Tri-State Board Policy 115
  - iii. Mitigation Strategies for Decreased Revenue
- B. Introduction of Employee Guests
- C. Community Focus Donations – Next Review April 2026
  - i. Board Approval to Carry Forward Unspent Funds from the 2025 Community Focus Program
- D. Board Donations
- E. Finance
  - i. Annual Director Expense Summary for 2025
  - ii. 2025 Year in Review
  - iii. Financial Review & Update
  - iv. Amendment to RUS Deferred Revenue Plan (Resolution 2026-01)
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
  - i. Policy 105 – Delegations from the Board of Directors to General Manager
  - ii. Policy 107 – Board Committees
- I. Engineering | Operations | Safety & Regulatory Compliance

**7. BOARD TOPICS**

- A. TBD

**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. NRECA TechAdvantage & PowerXchange (March 6-11, Nashville, TN)
- B. NRECA Board Operations & Process (March 18, Online)
- C. NRECA 977.1 - Equity Management & Board Decision Making (March 24-25, Online)
- D. NRECA 909.1 – Effective Governance in the Face of Crisis (April 2, Montrose, CO)
- E. NRECA 2610 - Understanding the Electric Business (April 7-8, Online)
- F. NRECA 928.1 - Artificial Intelligence & Electric Cooperative (April 15-16, Online)
- G. NRECA 950.1 - Practical Communication Strategies for Directors (April 20-21, Online)
- H. NRECA 961.1 – Cooperative Power Supply: An Industry in Transition (April 23, Online)
- I. Tri-State Annual Meeting (April 9-10, Denver, CO)
- J. NRECA Legislative Conference (April 26-29, Washington, D.C.)
- K. NRECA 2630 – Strategic Planning (May 7, Online)
- L. NRECA Summer School for Directors (June 26-30, Louisville, KY)

**11. MISCELLANEOUS**

**\*\* A. Tri-State Annual Meeting Voting Delegate and Alternate**

**12. NEXT MEETING**

Tuesday, March 24, 2026: Regular Board of Directors Meeting, Ridgway and via Zoom Virtual Meeting.

Tuesday, April 28, 2026: 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.**