

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, AUGUST 25, 2026
AT 9:00 A.M. (SILVERTON GRAND IMPERIAL HOTEL AND VIA ZOOM VIRTUAL MEETING)**

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

- ** A. Approval of August 25, 2026, Agenda
- ** B. Approval of the July 28, 2026, Meeting Minutes
- ** C. Ratification: Motion to Approve Cost Recovery for Postage and Print Services for Paper Billing Statements.

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. Strategic Objectives Director Committee Review and Recommendations

6. C.E.O. REPORT

- A. C.E.O. Items
 - i. Bring Your Own Resources (BYOR)
 - ii. New ERA Grant Update
 - iii. Cost of Service Study Presentation, Benjamin Bratrud, Power System Engineering (PSE)
- B. Introduction of Employee Guests
 - i. Jake Smith, Silverton Working Foreman
- C. Community Focus Donations – Next Review October 2026
- D. Board Donations
- E. Finance
 - ** i. Update Bank Authorized Signatures (Resolution 2026-02)
 - ii. Financial Review
- F. Marketing & Member Services
 - i. Programs, Projects & Initiatives Review Presentation at 11:15 AM
 - (a) Member Comments/Participation RE: Programs, Projects & Initiatives
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 106 – Compensation & Expenses of Board Members
 - ** ii. Policy 112- Harassment
- I. Engineering | Operations | Safety & Regulatory Compliance
 - i. Rural Electric Safety Achievement Program (RESAP) Review, Darcy Wiemer, Safety & Regulatory Compliance Coordinator

7. BOARD TOPICS

- A. CREA Liability Insurance for Cooperatives

8. ASSOCIATED MEETING REPORTS

- A. Eco-Action Partners – Toby Brown
- B. CREA – Val Szwarc
- C. Western United – Tom Loczy
- D. Tri-State – Kevin Cooney

9. ATTORNEY’S REPORT

- ** A. Policy 111 and Bylaw Amendments
 - B. Director District Discussion
 - ** C. Executive Session
 - i. Personnel and Contractual Discussion
- RETURN TO REGULAR SESSION

10. BOARD CALENDAR/TRAVEL

- A. NRECA 2610 Understanding the Electric Business (September 2-3, Online)
- B. NRECA 930.10 Ethics & Governance: Implementing the New Accountability (September 15-16, Online)
- C. Tri-State Board / Member System Orientation (September 30, Westminster, CO)
- D. NRECA Regions 7 & 9 Meeting (October 5-7, Salt Lake City, UT)
- E. CREA Energy Innovates Summit & Fall Meeting (November 1- 3, Westminster, CO)
- F. NRECA Winter School for Directors (December 11-15, Nashville, TN)

11. MISCELLANEOUS

- A. SMPA Company Picnic (August 29, 2026, Ouray Fellin Park)

12. NEXT MEETING

Tuesday, September 22, 2026: Regular Board of Directors Meeting, Mtn. Village Town Hall and via Zoom Virtual Meeting.
Tuesday, October 13, 2026: Budget Work Session. Ridgway and via Zoom Virtual Meeting.
Tuesday, October 27, 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.