

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, SEPTEMBER 22, 2020
AT 9:30 A.M. (VIA ZOOM VIRTUAL MEETING)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of September 22, 2020.
- ** B. Approval of the August 25, 2020, Meeting Minutes.
- ** C. Re-Ratifications: Motion to approve changes to the SMPA's Mission Statement. Motion to rescind the approval of changes to SMPA's Mission Statement.

3. MEMBER OR CONSUMER COMMENTS

- A. General Member / Consumer Comments

4. BOARD TOPICS

- A. Strategic Planning committee update
 - ** i. Approval of updates to Mission Statement and Vision Statement.

5. STRATEGIC PLANNING

- A. Review of final wording of strategic objectives and team leader assignments- Brad Zaporski

6. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
 - ii. Legislative Review
 - iii. COVID-19
- B. Introduction of Employee Guests
- C. Community Focus Donations
- D. Board Donations
- E. Finance
 - ** i. Coop Director Finance Training
 - ** ii. Capital Credit / Member Dividend Retirement Discussion
 - iii. Form 990
- F. Marketing & Member Services
 - ** i. Update on Sharing Success
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 308- Energy Efficiency Credit (EEC) Rebates
 - ** ii. Policy 150- Community Focus
- I. Engineering
 - i. Red Mountain Project Update
- J. Operations
- K. Safety and Regulatory Compliance

7. ATTORNEY'S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
- RETURN TO REGULAR SESSION
- ** ii. Approval of the acquisition of assets, assumption of lease and assignment of customer agreements from SMPA Solar 1, LLC, and execution and delivery by CEO/GM, Brad Zaporski, of all documents needed to finalize the acquisition.

8. ASSOCIATED MEETING REPORTS

- A. CREA – Debbie Cokes
- B. Western United – Dave Alexander
- C. Tri-State –Kevin Cooney
- D. Eco Action Partners – Kevin Cooney

9. BOARD TRAVEL

10. MISCELLANEOUS

11. BOARD CALENDAR REVIEW

N/A

12. NEXT MEETING

Tuesday, October 27, 2020 (Ridgway and Zoom Virtual Meeting)

Tuesday, November 17, 2020 (Nucla and Zoom Virtual Meeting)

13. ADJOURN

** 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