

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, APRIL 23, 2019  
AT 9:30 A.M. (RIDGWAY)**

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- \*\* A. Approval of REVISED Agenda of April 23, 2019
- \*\* B. Approval of the March 26, 2019 Meeting Minutes
- \*\* C. Re-Ratifications: motion to recuse Director Sibold from the vote discussed in executive session; motion to resolve the authorization of the CEO to express SMPA's desire that Tri-State be open to exploring third party options to reduce the carb on footprint and associated risks of its energy sources and simultaneously reduce rates.

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consumer Comments
- B. Corporate Donation Presentations
  - i. Telluride Arts- Kate Jones

**4. STRATEGIC PLANNING**

- A. Implement beneficial technology. Analyze, evaluate and make final proposal for software application in customer information and financial information systems- Doug Tea
- B. Instill an impeccable safety culture- Paul Enstrom & Duane Oliver

**5. C.E.O. REPORT**

- A. C.E.O Items
  - i. Tri-State Annual Meeting
  - ii. LPEA PSC Conclusions
  - iii. Meeting with Duane Highley
- B. Introduction of Employee Guests
- C. Corporate Donations
  - i. Telluride Arts
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
- I. Engineering
- J. Operations
- K. Safety and Regulatory Compliance

**6. ATTORNEY'S REPORT**

- A. Executive Session
  - i. Personnel and Contractual Discussion
  - ii. Manager's Mid-Year Performance Evaluation

**RETURN TO REGULAR SESSION**

- \*\* iii. Approval of the Telluride Franchise Agreement
- \*\* iv. Approval of the Rico Franchise Agreement

\*\* v. Last Dollar Solar PPA

**7. ASSOCIATED MEETING REPORTS**

- A. CREA – Bob Justis
- B. Western United – Dave Alexander
- C. Tri-State – Jack Sibold
- D. Eco Action Partners – Jack Sibold

**8. BOARD TRAVEL**

- A. Legislative Conference (April 28-30 Washington, DC)
- B. CoBank Energy Directors Conference (July 16-18 Omni Grove Park Inn, Asheville, NC)
- C. NRECA Summer School Central (Aug. 2-7 Branson, MO)
- D. Region 7 & 9 Meeting (Sept. 24-26, Spokane, WA)

**9. MISCELLANEOUS**

- A. Order of Ballots

**10. BOARD CALENDAR REVIEW**

**11. NEXT MEETING**

Tuesday May 28, 2019 (Nucla)

**12. 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**