

**BOARD MEETING AGENDA  
SAN MIGUEL POWER ASSOCIATION, INC.  
TUESDAY, JANUARY 26, 2021  
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 January 26, 2021.
- \*\* B. Approval of the November 17, 2020, and the December 15, 2020, Meeting Minutes.
- \*\* C. Re-Ratifications: Motion to approve Director Cooney be recused from a vote regarding filing with Federal Energy Regulatory Commission (FERC) for a Contract Termination Payment (CTP) with Tri-State. Motion to approve SMPA filing with FERC for a CTP with Tri-State.

**3. MEMBER OR CONSUMER COMMENTS**

- A. General Member / Consume Comments
  - i. Rico Center's application for U.S. Department of Energy Energy Transitions Initiative Partnership Project (ETIPP), Member Allyn Svoboda
- B. Sharing Success Grant Presentation
- C. Community Focus Funds Donation Presentations
  - i. Voyager Youth Program, Agnieszka Przeszlowski
  - ii. Ridgway River Festival (Uncompahgre Watershed Partnership), Tanya Ishikawa
  - iii. Sea of Trees, Joanna Kanow
  - iv. Silverton Skijoring, Karen Srebacic-
  - v. Telluride Foundation, Elaine Demas and Paul Reich
  - vi. San Juan BOCES, Sheila Weahkee
  - vii. Second Chance Humane Society, Kelly Goodin

**4. BOARD TOPICS**

- A. Power Supply RFP Update
- B. Community Support in Nucla Progress Update

**5. STRATEGIC PLANNING**

- A. Update: Determine the optimal long-term power supply strategy that best achieves safe, reliable, cost-effective, and environmentally responsible service to our members. Bill Mertz & Brad Zaporski

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

- A. C.E.O Items
  - i. Legislative Review
  - ii. COVID-19 Response
- B. Introduction of Employee Guests
- C. Community Focus Donations
  - \*\* i. Voyager Youth Program
  - \*\* ii. Ridgway RiverFest (Uncompahgre Watershed Partnership)
  - \*\* iii. Seas of Trees
  - \*\* iv. Silverton Skijoring
  - \*\* v. Telluride Foundation COVID19 Relief Fund
  - \*\* vi. San Juan BOCES
  - \*\* vii. Mount Sneffels Education Foundation
  - \*\* viii. Second Chance Humane Society.
- D. Board Donations
- E. Finance
  - i. Coop Director Finance Training
  - ii. Year End Audit Status

- iii. Year End ProForma Results
- iv. Upcoming 2021 Topics
- v. PPP Loan Update
- F. Marketing & Member Services
  - \*\* i. Annual Meeting Theme Discussion
  - ii. San Miguel County Micro-Grid Project Presentation
- G. Information Technology
- H. Administration & Human Resources
  - \*\* i. Policy 101, Directors Creed
  - \*\* ii. Policy 310, Pole Attachments
- I. Engineering
- J. Operations
- K. Safety and Regulatory Compliance

**7. ASSOCIATED MEETING REPORTS**

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

**8. ATTORNEY’S REPORT**

- A. Executive Session
  - i. Personnel and Contractual Discussion

RETURN TO REGULAR SESSION

**9. BOARD TRAVEL**

N/A

**10. MISCELLANEOUS**

- \*\* A. Appoint Independent Third Party (Election Monitor) To Oversee Election
- \*\* B. Set Date Of Record (45 Days Prior To Election Date: Monday, April 26, 2021)

**11. BOARD CALENDAR REVIEW**

- A. CREA Director Course 2630.1- Strategic Planning (February 3, Online)
- B. NRECA Director Education (February 18-21, Online)
- C. CREA Director Course 2640.1- Financial Decision Making (March 11, Online)
- D. NRECA Directors Conference (March 21-24, Austin TX)
- E. CREA Director Course 971.1- Governance Challenges of Evolving Distribution Cooperative (March 29, Online)
- F. CREA Director Course 974.1- Rate Making Strategies (May 11, Online)
- G. CREA Director Course 921.1 Risk Oversight: The Boards Role in Risk Management (June 2, Online)

**12. NEXT MEETING**

Tuesday, February 23, 2021 via Zoom Virtual Meeting  
 Tuesday, March 23, 2021 via 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.