

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, MARCH 23, 2021
AT 9:00 A.M. (VIA ZOOM VIRTUAL MEETING)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

- ** A. Approval of REVISED Agenda of March 23, 2021.
- ** B. Approval of the February 23, 2021, Meeting Minutes.
- ** C. Re-ratifications: Motion to approve awarding Power Engineers an engineering service contract for the 2022-2025 Construction Work Plan (CWP).

3. 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

4. BOARD TOPICS

- A. West End Transition Funding Committee Update
- B. CREA Annual Meeting Review

5. STRATEGIC PLANNING

- A. Update: Identify and prioritize reliability and resiliency risks and issues. Initial focus shall be on fire mitigation- Jeremy Fox, Duane Oliver and Paul Enstrom
- B. Continue to improve SMPA's overall safety and work culture- Paul Enstrom, Duane Oliver and Danielle Rodriguez
- C. Update: Proposed change in scope for the cost-of-service study initiative regarding the Financial/Power Supply Rates Objective. Brad Zaporski and Bill Mertz

6. C.E.O. REPORT

- A. C.E.O Items
 - i. Power Supply Update
 - ii. Legislative Review
 - iii. COVID-19 Response
- B. Introduction of Employee Guests
- C. Community Focus Donations– next review in April.
- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ** ii. Fiber Asset Impairment Resolution 2021-01
 - iii. PPP Updates
 - iv. Year End Audit Status
- F. Marketing & Member Services
 - ** i. Annual Meeting Theme Discussion
 - ** ii. Board approval PV system in excess of policy limits
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 106, Compensation and Expense of Board Members
- I. Engineering
 - i. Ouray Silver Mines- ILA
 - ii. Red Mountain Vegetation Update
- 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. [In-Person Board Meetings](#)

11. BOARD CALENDAR REVIEW

- B. NRECA Directors Conference (March 23-24, Online)
- C. CREA Director Course 971.1- Governance Challenges of Evolving Distribution Cooperative (March 29, Online)
- D. NRECA Director Course 2600- Director Duties & Liabilities (April 14-15, Online)
- E. NRECA Director Course 913.1- Cooperative Fundamentals, Legacy & Economic Impact (April 15, Online)
- F. Legislative Conference (April 19-23, Online via NRECA)
- G. NRECA Director Course 2610- Understanding the Electric Business (April 28, Online)
- H. NRECA Director Course 953.1- Improving Board Decision Making Quality (April 29, Online)
- I. NRECA Director Course 2620- Board Operations and Process (May 4, Online)
- J. CREA Director Course 974.1- Rate Making Strategies (May 11, Online)
- K. CREA Director Course 921.1 Risk Oversight: The Boards Role in Risk Management (June 2, Online)

12. NEXT MEETING

Tuesday, April 27, 2021, via Zoom Virtual Meeting

Tuesday, May 25, 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.