

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, APRIL 27, 2022

United Power Headquarters, 500 Cooperative Way, Brighton, CO

A G E N D A

Substantive action may occur under any agenda item

Recordings, of any kind, are not allowed

9:00 a.m.

CALL TO ORDER

- Invocation and Pledge of Allegiance
- Chairman's Announcements
- Additions/Deletions to Agenda of Emergency Items, Announcements, Reports
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Minute
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve March 23, 2022 Regular Board Meeting Minutes
- Approve April 13, 2022 Annual Meeting Minutes

STAFF REPORTS

- President & Chief Executive Officer
- Chief Financial Officer
 - Quarterly Financial Review
 - Fleet Planning
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Chief Information Officer
- Chief Marketing Officer
- Human Resources Director
- Risk & Compliance Director

LUNCH

ACTION ITEMS/SPECIAL REPORTS

- Approve Retirement of Patronage Capital
- Rescind 2021 Board Meeting Policy & Practices Resolution
- Discuss and Approve EV CaaS Pilot Program
- Approve Carbon Valley Service Center Backyard Expansion

Regular Meeting of the Board of Directors
Board Agenda – April 27, 2022

ELECTION OF OFFICERS

- Elect Officers of United Power Board
- Authorize Signatures on Bank Accounts
- Elect CREA Board Member/Alternate
- Elect WUE Board Member/Alternate
- Designate Reps to Associated Organizations
- Appoint Audit Committee

BOARD DISCUSSIONS

- Legal Counsel Review

BOARD REPORTS

- CREA
- WUE
- Tri-State

EXECUTIVE SESSION

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations

FUTURE AGENDA/MEETINGS

- Meeting Schedule/Agenda Checklist
- Parking Lot
- Important Dates
- Meeting Critique

4:00 p.m. ADJOURNMENT

*Re-POSTED 4/26/2022
Cooperative Website
Brighton Headquarters
Carbon Valley Service Center
Coal Creek Office*

VISION ~ Powering Lives, Powering Change and Powering the Future, the Cooperative Way

MISSION ~ To safely and responsibly deliver reliable electricity and excellent service for our members

PURPOSE ~ To deliver reliable and affordable electricity to our members

VALUES ~ Reliability, Flexibility, Affordability, Responsibility and Integrity