



SPECIAL MEETINGS OF THE BOARD OF DIRECTORS
STRATEGIC PLANNING SESSIONS

June 14 - 16, 2022

The Tivoli Lodge
386 Hanson Ranch Road,
Vail, CO

A G E N D A

June 14, 2022
1:00 p.m.

CALL TO ORDER

Invocation and Pledge of Allegiance
Additions/Deletions to Agenda of Emergency Items, Announcements, Reports
Approval of Agenda

EXECUTIVE SESSION

ADJOURNMENT

*POSTED 05/26/2022:
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 efficiently provide reliable electric power and outstanding service to our members

VALUES ~ Member Commitment, Integrity, Teamwork, Respect, Engaged, Stewardship, Innovation, Excellence