

**UNITED POWER, INC.**  
**Brighton, Colorado**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, JUNE 29, 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*

**1:00 p.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 Update
- New Employees

**CONSENT AGENDA**

- Approval of Agenda
- Approve May 25, 2022 Regular Board Meeting Minutes
- Approve June 14-16, 2022 Strategic Planning Session Meeting Minutes

**CRITICAL UPDATES**

**STRATEGIC ISSUES**

- Red Flag Process Discussion
- Set Date for Redistricting Committee Meeting

**OPEN DISCUSSION** - *unresolved items, questions and/or areas where support from Directors or Staff is required*

- 2022 SPS Follow Up

**ACTION ITEMS / SPECIAL REPORTS**

- 25 Year Service Award, Greg LaConte
- Policy Review:
  - C-32 Director Conflicts of Interest

**EXECUTIVE SESSION**

- Contract/Legal Briefing
- Personnel Briefing

**REPORT QUESTIONS & ANSWERS**

- Internal Reports:
  - Executive
  - Finance, Asset Management, Fleet, Warehouse, Procurement, Contracts, & Member Services
  - Operations, Engineering, & System Design
  - Public Affairs
  - Energy Resources
  - Information, Technology & Cybersecurity
  - Communications & Energy Programs
  - Human Resources, Safety, & Facilities
- External Reports:
  - CREA
  - WUE
  - Tri-State

**DIRECTOR FORUM**

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

**4:00 p.m.     ADJOURNMENT**

*Re-POSTED 6/22/2022  
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