

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 26, 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*

10:45 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 Update
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve Sept. 23, 2022 Regular Board Meeting Minutes
- Approve Oct. 7, 2022 Special Board Meeting Minutes

CRITICAL UPDATES

STRATEGIC ISSUES

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

ACTION ITEMS / SPECIAL REPORTS

- Adopt Rules & Regulations of Annual Meeting Voting & Other Procedures
- Approve 2023 Meet the Candidates Schedule
- Set 2023 Dates:
 - Regular Board Meetings
 - Strategic Planning Sessions
 - Board's Compliance Training Session
 - Board's Culture Workshop
- Quarterly Financial Review – *may be in Executive Session*
- 2023 Budget: O&M and Capital – *may be in Executive Session*

EXECUTIVE SESSION

- Contract/Legal Briefing
- Risk Assessment Update
- Governance

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
 - Power Supply

DIRECTOR FORUM

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

4:00 p.m. ADJOURNMENT

*rePOSTED 10/20/2022
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