

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 16, 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 Update
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve Oct. 26 Regulatory Board Meeting Minutes
- Approve Oct. 26, 2022 Regular 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

- Review 2023 Budget (*Executive Session*)
- Approve 2023 Budget
- Review Debt Maturities/Interest Rates
- Interest Rate Review on Member Deposits
- Approve Lobbyist Agreement

12:15 – 1:15 p.m.

LUNCH AND PRESENTATION

EXECUTIVE SESSION

- Annual IT Review
- Contract/Legal Briefing
- Risk Assessment Update

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 11/8/2022
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