

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JULY 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 Update
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve June 29, 2022 Regulatory Board Meeting Minutes
- Approve June 29, 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*

- 2022 SPS Follow Up
 - Sustainability/ESG Committee Meeting Update
 - Bylaw Review Committee Meeting Update

ACTION ITEMS / SPECIAL REPORTS

- United Power Youth Tour Delegate, Elizabeth Clement
- Approve Redistricting Committee Recommendations
- Quarterly Financial Review
- 2023 Budget Schedule
- Set Board Culture Session Date
- September 2022 Board Meeting Date Discussion
- October 2022 Board Meeting & Regulatory Board Meeting Discussion
- Annual Review of Fire Mitigation Plan
- Policy Review:
 - C-05 Attendance or Participation at Meetings of the Board of Directors
 - C-15 Fire Mitigation
 - C-28 Financial Goals

EXECUTIVE SESSION

- Risk Assessment Update
- 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
 - Power Supply

DIRECTOR FORUM

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

4:00 p.m. ADJOURNMENT

*RePOSTED 7/20/2022
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