



SPECIAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JANUARY 19, 2023
500 Cooperative Way, Brighton, CO
Board Room

A G E N D A

9:00 a.m.

CALL TO ORDER

Invocation and Pledge of Allegiance

Chairman's Announcements

Additions/Deletions to Agenda of Emergency Items, Announcements, Reports

EXECUTIVE SESSION

ADJOURNMENT

Re-POSTED 01/10/2023:
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