

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MARCH 22, 2023

United Power Headquarters
Conference Room, main floor
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
- Introduce 2023 Director Candidates
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Update
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve Feb. 21, 2023 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

- 2022 End of Year Working Capital Report
- Set Bylaw Review Committee Dates
- SPS Agenda Discussion
- Accept Annual Audit Report
- Depreciation Study
- Terminate 457(F) Plan

LUNCH, 12:00 p.m.

Presentation by Teri Viswanath, CoBank Lead Economist, Power Energy & Water Knowledge Exchange Division and Mark Anthos, CoBank Senior Relationship Manager, Electric Distribution Banking Group

Regular Meeting of the Board of Directors
Board Agenda – March 22, 2023

EXECUTIVE SESSION

- Annual Audit Presentation, *1:00 p.m.*
- Depreciation Study
- Contract/Legal Briefing

REPORTS

- 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, & Key Accounts
 - Human Resources, Safety, & Facilities
- External Reports:
 - CREA
 - WUE
 - Power Supply

DIRECTOR FORUM

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

EXECUTIVE SESSION

- CEO Performance Evaluation

4:00 p.m. ADJOURNMENT

*Re-POSTED 3/21/2023
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