

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF UNITED POWER, INC.
THURSDAY, JAN. 19, 2023**

GENERAL

Chairman Beth Martin called the special meeting of the United Power Board of Directors to order at 9:00 a.m. on Jan 19, 2023. Present were Directors Keith Alquist, Ginny Buczek, Brad Case, Tim Erickson, Beth Martin, Brian McCormick, Ursula Morgan, Tamra Waltemath, and Steve Whiteside. Director James Vigesaa attended the meeting via teleconference. Director Dave Rose did not attend.

President & Chief Executive Officer Mark Gabriel, Chief Operating Officer Bryant Robbins, Chief Financial Officer Laurie Burkhart, Chief Energy Resource Officer Dean Hubbuck, Public Affairs Officer Troy Whitmore, Chief Marketing Officer Trista Fugate, Chief Information Officer Alie Beauchamp, and Vice President of Energy Resource Planning Greg Howes were also present. Executive Administrative Assistant Cheri Simmons attended via teleconference. Corporate Administrative Assistant Ana Pollack was absent.

Also attending were The Energy Authority's Origination Manager Jonathan Meide and Director of Portfolio Management Michael Gehring.

INVOCATION & PLEDGE OF ALLEGIANCE

Director Buczek gave the invocation and led in the Pledge of Allegiance.

APPROVAL OF AGENDA

Director Morgan made a motion, which was seconded, and carried, to approve the agenda as presented.

EXECUTIVE SESSION

Director Morgan made a motion, which was seconded, and carried, to enter Executive Session at 9:05 a.m. for the purposes of contract matters.

The meeting recessed briefly at 10:41 a.m. and reconvened back into Executive Session at 10:41 a.m.

Director McCormick was excused from the meeting at 11:24 a.m.

The meeting recessed for lunch at 11:47 a.m. and reconvened into Executive Session at 12:20 p.m. Directors Vigesaa did not return to the meeting.

At 1:50 p.m., **Director Alquist made a motion**, which was seconded, and carried, to end Executive Session.

Following discussion, **Director Buczek made a motion**, which was seconded, and carried, to change the location of the remaining 2023 regular Board meetings to the Brighton headquarters building, and acknowledge that, at a future Board meeting, the Directors have the option to motion

and vote to revert back to the original location rotation plan voted for at the October 2022 Board meeting. Director Waltemath voted no.

ADJOURNMENT

Chairman Martin declared the meeting adjourned at 2:20 p.m.

A handwritten signature in black ink, appearing to read 'CSim', with a long, sweeping horizontal line extending to the right.

Cheri Simmons, Recording Secretary