UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MARCH 24, 2021
Carbon Valley Service Center, 9586 E I-25 Frontage Road, Longmont, CO *and via video/teleconference*

A G E N D A
Substantive action may occur under any agenda item

9:00 a.m. **CALL TO ORDER**
- Invocation and Pledge of Allegiance
- Additions/Deletions to Agenda of Emergency Items, Announcements, Reports
- Introduce 2021 Director Candidates
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Minute
- New Employees

CONSENT AGENDA
- Approval of Agenda
- Approve February 24, 2021 Regular Board Meeting Minutes

STAFF REPORTS
- President & Chief Executive Officer
- Chief Financial Officer
  - ➤ 2020 End of Year Working Capital Report
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Risk and Safety
- Human Resources

LUNCH

EXECUTIVE SESSION
- Attorney Contract Review/Evaluation

ACTION ITEMS/SPECIAL REPORTS
- Johnstown Franchise Agreement
- Proposed Changes to Patronage Capital Retirement
- Auditor Presentation/Accept Annual Audit
- SPS Agenda & Location
- Annual Meeting Agenda

BOARD REPORTS
- CREA
- WUE
- Tri-State

EXECUTIVE SESSION

BOARD DISCUSSIONS
- Strategic Issues

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

FUTURE AGENDA/MEETINGS
- Meeting Schedule/Agenda Checklist
- Parking Lot
- Meeting Critique

4:00 p.m.   ADJOURNMENT

Re-POSTED 3/16/2021
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 efficiently provide reliable electric power and outstanding service to our members

VALUES ~ Member Commitment, Integrity, Teamwork, Respect, Engaged, Stewardship, Innovation, Excellence