

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 17, 2021

Carbon Valley Service Center, 9586 E I-25 Frontage Road, Longmont, 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 Minute
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve October 27, 2021 Regular Board Meeting Minutes

STAFF REPORTS

- President & Chief Executive Officer
- Chief Financial Officer
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Chief Information Officer
- Risk & Compliance Director
- Human Resources Director

LUNCH

ACTION ITEMS/SPECIAL REPORTS

- Approve Dacono Franchise Agreement
- Approve Lobbyist Agreement
- Approve 2022 Budget
- Policy Review:
 - C-12 Offers to Acquire United Power Assets
 - C-22 Charitable and Political Contributions
 - C-25 Complaint Procedure and Anti-Retaliation

Regular Meeting of the Board of Directors
Board Agenda – November 17, 2021

BOARD DISCUSSIONS

- Review Debt Maturities/Interest Rates
- Strategic Planning Session Follow-Up
 - Deep Dive – Rates Strategy
 - Vision, Mission, Purpose

BOARD REPORTS

- CREA
- WUE
- Tri-State

EXECUTIVE SESSION

DIRECTOR FORUM

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

FUTURE AGENDA/MEETINGS

- Meeting Schedule/Agenda Checklist
- Parking Lot
- Important Dates
- Meeting Critique

ADJOURNMENT

*Re-POSTED 11/10/2021
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