

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 23, 2020

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 to Agenda of Emergency Items, Announcements, Reports
- Public Comment (Speakers Limited to 5 Minutes) *via video/teleconference*
– *to participate dial 303-659-0551, ask for the Exec Secretary*
- Safety Minute
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve August 25, 2020 Special Board Meeting Minutes
- Approve August 26, 2020 Regular Board Meeting Minutes
- Approve September 14 – 15, 2020 Special SPS Meeting Minutes

STAFF REPORTS

- Chief Executive Officer
- Chief Financial Officer
 - 2021 Budget: Sales Forecast
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Risk and Safety
 - Insurance Summary
- Human Resources

ACTION ITEMS/SPECIAL REPORTS

- Annual Meeting Discussion
- Resolution – Authorizing Deferral of Buyout Legal Expenses and Setting Related Amortization Period

Regular Meeting of the Board of Directors
Board Agenda – September 23, 2020

LUNCH

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

ADJOURNMENT

*Re-POSTED 9/17/2020
Cooperative Website
Brighton Headquarters
Carbon Valley Service Center
Coal Creek Office
Ft. Lupton 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