



REGULAR MEETING OF THE BOARD OF DIRECTORS

9:00 A.M., WEDNESDAY, JULY 24, 2024

United Power Headquarters, 500 Cooperative Way, Brighton, CO

A G E N D A

*Executive session(s) and substantive action may occur under any agenda item.
Recordings, of any kind, are not allowed.*

1. CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Chair's Announcements
- C. Agenda Review
- D. Public Comment (Speakers Limited to 5 Minutes)
- E. Safety Update
- F. Vice Chair's Board Culture Minute

2. MINUTES

- A. June 26, 2024 Regular Board Meeting

3. CREA UPDATE Kent Singer, Executive Director

4. ACTION ITEMS

- A. Employee 25 Year Anniversary, Jerry Gamez
- B. Out of Budget Cycle Requests:
 - 1) Glens of Dacono Projects
 - 2) WO 202105062 Lincoln Hills 34.5 kV Rebuild
 - 3) WO 202309004 Rebuild Southern Street

5. REPORTS / UPDATES

- A. Power Supply (*Executive Session*)
- B. Special Reports
 - 1) Quarterly Financial Review
 - 2) 2025 Budget Schedule
 - 3) 10 Year Financial Forecast (*Executive Session*)
 - 4) Annual Review of Fire Mitigation Plan
 - 5) Asset Management
- C. Internal Reports
 - 1) Executive
 - 2) Finance & Asset Management
 - 3) Operations, Engineering, System Design, & Safety
 - 4) Legal
 - 5) Energy Resources
 - 6) Information, Technology, & Cybersecurity
 - 7) Member & Community Engagement

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8) Human Resources & Facilities

6. ADDITIONAL ACTION ITEMS

- A. Approve Amendment to the Syndicated Line of Credit
- B. Approve CoBank Line of Credit
- C. Bylaw Update

7. TACTICAL OPPORTUNITIES & UPDATES

- A. Battery Performance
- B. Grants
- C. Insurance
- D. Legal (*Executive Session*)

8. STRATEGIC ITEMS

- A. EV and Storage Program Direction
- B. Roadmap Progress

9. EXTERNAL REPORTS

- A. CREA
- B. WUE
- C. Director Districts, Meetings, Conferences
- D. Associated Organizations

10. OPEN DISCUSSION

11. PARKING LOT

12. GOVERNANCE

13. ADJOURNMENT

Re-POSTED 07/18/2024:

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