



## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, JUNE 28, 2023

Coal Creek Canyon Improvement Association Hall  
31528 Hwy 72, Golden, 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 Update
- New Employees

#### **CONSENT AGENDA**

- Approval of Agenda
- May 9-11, 2023 Special Board Meeting Minutes
- May 24, 2023 Regular Board Meeting Minutes

#### **CRITICAL UPDATES**

#### **STRATEGIC ISSUES**

#### **OPEN DISCUSSION**

#### **PROCESS IMPROVEMENTS**

Operations – *Brent Sydow*

#### **ACTION ITEMS / SPECIAL REPORTS**

- 25 Year Service Award, Frank Martinez
- Day in the Boots Program
- Establish 2024 Board Meeting Dates and Locations
- Rescind Resolution Discounting General Retirement
- Policy Review
  - C-09 Corporate Attorney
  - C-17 General Fund Control and Use
- Rebate Philosophy Discussion
- Wholesale Power Supply Agreements

**EXECUTIVE SESSION**

- Contract/Legal Briefing

**REPORTS / UPDATES / QUESTIONS & ANSWERS**

- Internal Reports:
  - Executive
  - Finance, Asset Management, Contracts, & Member Services
  - Operations, Engineering, & System Design
  - Public Affairs
  - Energy Resources
  - Information, Technology, & Cybersecurity
  - Communications, Energy Programs, & Key Accounts
  - Human Resources, Safety, & Facilities
- External Reports:
  - CREA
  - WUE
  - Power Supply

**DIRECTOR FORUM**

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

**4:00 p.m.     ADJOURNMENT**

*Re-POSTED 6/21/2023  
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