



REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JULY 26, 2023

United Power Carbon Valley Service Center
9586 E I-25 Frontage Road, Longmont, 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.*

9:00 a.m.

CALL TO ORDER

- Invocation and Pledge of Allegiance
- Chairman's Announcements
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Update

CONSENT AGENDA

- Approval of Agenda
- June 28, 2023 Regular Board Meeting Minutes
- Policy Review
 - C-04 Legal Letter Addresses to Board Chairman or Board Member
 - C-07 Responsibilities of the Board of Directors and Individual Directors

TACTICAL OPPORTUNITIES & UPDATES

- Power Supply
- Litigation Updates

STRATEGIC ITEMS

- Power Supply Risk Strategy – An Introduction

ACTION ITEMS

- Authorize Amendment of Bylaws, Phase One
- Bylaw Revisions, Approve Phase Two Process
- Board Discussions: *Lynn Adams attending*
 - Board Culture Recap
 - Future Board Meetings – Auxiliary Work Sessions
 - Concept
 - Scheduling

ANNUAL EVALUATION

- Outside Corporate Legal Counsel
- President and Chief Executive Officer

REPORTS / UPDATES / QUESTIONS & ANSWERS

- Special Reports:
 - Process Improvements
 - Community Engagement: Giving & Activities
 - Social Responsibility Report
 - Quarterly Financial Review
 - 2024 Budget Schedule
 - Annual Review of Fire Mitigation Plan
- 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 Districts, Meetings, Conferences
 - Associated Organizations

DIRECTOR FORUM

- Associated Organizations

OPEN DISCUSSION *(topics for future work sessions and agenda items)*

4:00 p.m. ADJOURNMENT

*POSTED 7/18/2023
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