



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

**WEDNESDAY, AUGUST 23, 2023**

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.*

**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
- July 26, 2023 Regular Board Meeting Minutes
- Acceptance of Wildfire Mitigation Plan

#### **TACTICAL OPPORTUNITIES & UPDATES**

- Power Supply
- Litigation Updates

#### **STRATEGIC ITEMS**

- Power Supply

#### **ACTION ITEMS**

- Adopt SPP Market Participation Resolution
- Bylaws - Director Candidate Campaign Contributions
- Out of Budget Cycle Requests
  - Legal Expenses
  - Power Supply Infrastructure

**REPORTS / UPDATES / QUESTIONS & ANSWERS**

- Special Reports:
  - Process Improvement: Member Contact Management
  - 2024 Residential Rebate Program Review
  - 2024 Budget Assumptions & Capital Project Requests
  - KRTA Overview
  - Annual Insurance Review
- Internal Reports:
  - Executive
  - Finance, Asset Management, Contracts, & Member Services
  - Operations, Engineering, & System Design
  - Legal
  - 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

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

**4:00 p.m.     ADJOURNMENT**

*RePOSTED 8/17/2023  
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