



REGULAR MEETING OF THE BOARD OF DIRECTORS

THURSDAY, SEPTEMBER 21, 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
- August 23, 2023 Regular Board Meeting Minutes

TACTICAL OPPORTUNITIES & UPDATES

- Power Supply
- Litigation Updates

STRATEGIC ITEMS

- Power Supply
- Mediation Update

ACTION ITEMS

- Supplemental Line of Credit Addition with CFC
- Master Letter of Credit Facility with CFC

REPORTS / UPDATES / QUESTIONS & ANSWERS

- Special Reports:
 - System Dashboard Presentation
 - 2024 Residential Rebate Program Review
 - 2024 Budget: Sales Forecast
 - KRTA Overview
- 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

GOVERNANCE

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

4:00 p.m. ADJOURNMENT

Re-POSTED 9/13/2023
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