



REGULATORY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, OCTOBER 24, 2023

United Power's Headquarters

500 Cooperative Way, Brighton, CO, 80603

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.

11:20 a.m. CALL TO ORDER

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

CONSENT AGENDA

- Approval of Agenda

REPORTS / UPDATES / QUESTIONS & ANSWERS

- Rules and Regulations Revisions
- Rate Tariff Revisions
 - Rate Strategy Guidelines
 - Areas of Consideration
 - Review Rate Options
- Messaging to the Membership

ACTION ITEMS

- Adopt Resolution Authorizing Revisions to Rules and Regulations, Rate Tariff and Rate Increase

3:00 p.m. ADJOURNMENT

Re-POSTED 10/20/2023

Cooperative Website

Brighton Headquarters

Carbon Valley Service Center

Coal Creek Office