



REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 25, 2023
United Power's 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
- September 21, 2023 Regular Board Meeting Minutes
- Adopt Draft Policy C-14 Energy Risk Management Policy

TACTICAL OPPORTUNITIES & UPDATES

- Culture Work
- Power Supply
- Litigation Updates

STRATEGIC ITEMS

- Change of Counsel
- Power Supply

ACTION ITEMS

- Ratify Bylaw Revisions, phase one
- Adopt Rules & Regulations of Annual Meeting Voting & Other Procedures
- Adopt Resolution to Redistrict the Plains Area
- Adopt Revisions to Policy C-02 Procedures for Conducting Director Elections
- Approve 2024 Meet the Candidate Event Date and Location
- Adopt New Policy C-21 Director Campaign Reporting Requirements

REPORTS / UPDATES / QUESTIONS & ANSWERS

- Special Reports:
 - Quarterly Financial Review
 - 2024 Budget: O&M and Capital
- Internal Reports:
 - Executive
 - Finance, Asset Management, 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

*Re-POSTED 10/24/2023
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