



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MONDAY, NOVEMBER 6, 2023

United Power 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.*

9:00 a.m.

CALL TO ORDER

Waiver of Notice
Roll Call/Quorum
Invocation and Pledge of Allegiance
Chairman's Announcements
Additions/Deletions to Agenda of Emergency Items, Announcements, Reports

EXECUTIVE SESSION

ADJOURNMENT

POSTED 11/01/2023

*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