



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

WEDNESDAY, NOVEMBER 15, 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
- October 24, 2023 Regulatory Board Meeting Minutes
- October 25, 2023 Regular Board Meeting Minutes
- November 6, 2023 Special Board Meeting Minutes
- Approve Lobbyist Agreement
- Authorize Colorado Department of Local Affairs Microgrid Grant

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

- Substation Security
- Litigation Updates

#### **STRATEGIC ITEMS**

- Power Supply

#### **ACTION ITEMS**

- Approve 2024 Budget
- Adopt Revisions to Policy C-09 Outside Corporate Legal Counsel
- Adopt Policy C-14 Energy Risk Management
- Adopt Policy C-21 Director Campaign Reporting Requirements

#### **REPORTS / UPDATES / QUESTIONS & ANSWERS**

- Special Reports:
  - Audit Committee Report
  - Annual IT Review
  - 2024 Budget Review
  - Long Term Debt Review
  - Interest Rate on Member Deposits Review

Regular Meeting of the Board of Directors  
Board Agenda – November 15, 2023

- 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

**GOVERNANCE**

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

**4:00 p.m.      ADJOURNMENT**

*Re-POSTED 11/08/2023  
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