



REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JANUARY 17, 2024

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
- December 13, 2023 Regular Board Meeting Minutes
- December 19, 2023 Special Board Meeting Minutes
- Adopt Resolution for Mountain District Round Up Director
- Appoint Members to Round Up Board

TACTICAL OPPORTUNITIES & UPDATES

- Litigation Updates

STRATEGIC ITEMS

- Power Supply

ACTION ITEMS

- Approve Trimble eBuilder Contract
- Policy Review
 - C-19 Directors' Per Diem and Expenses

REPORTS / UPDATES / QUESTIONS & ANSWERS

- Special Reports:
 - Culture Survey Review
 - GridEx Exercise Update
 - 2023 Year in Review
 - 2023 Write-offs
 - Annual Red Flag Report

Regular Meeting of the Board of Directors
Board Agenda – January 17, 2024

- 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**

ROUND UP FOUNDATION ANNUAL MEETING @ 4:15

Re-POSTED 01/12/2024
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