



REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MAY 22, 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
- Chair's Announcements
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Update
- Vice Chair's Board Culture Minute

CONSENT AGENDA

- Approval of Agenda
- April 26, 2024 Regular Board Meeting Minutes
- Set 2025 Annual Meeting Date and Location

TACTICAL OPPORTUNITIES & UPDATES

- Litigation Updates
- Transition Progress
- Power Supply Results
- Markets Update

STRATEGIC ITEMS

- Power Supply
- Next Phase of RFP

ACTION ITEMS

- Appoint Round Up Director to Vacant Seat
- Approve Extension of Contracts Expected to Surpass \$2MM
- Approve Out of Budget Cycle Requests

REPORTS / UPDATES / QUESTIONS & ANSWERS

- Special Reports:
 - New Director Term Length
 - Annual Meeting Review
 - Campaign Contributions Compliance Reports

Regular Meeting of the Board of Directors
Board Agenda – May 22, 2024

- Internal Reports:
 - Executive
 - Finance & Asset Management
 - Operations, Engineering, & System Design
 - Legal
 - Public Affairs
 - Energy Resources
 - Information, Technology, & Cybersecurity
 - Communications, Energy Programs, Key Accounts, & Member Services
 - 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

*POSTED 05/08/2024
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