



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

9:00 A.M., WEDNESDAY, JUNE 26, 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.*

#### **1. CALL TO ORDER**

- A. Invocation and Pledge of Allegiance
- B. Chair's Announcements
- C. Agenda Review
- D. Public Comment (Speakers Limited to 5 Minutes)
- E. Safety Update
- F. Vice Chair's Board Culture Minute

#### **2. MINUTES**

- A. May 14-16, 2024 Special Board Meeting
- B. May 22, 2024 Regular Board Meeting

#### **3. ACTION ITEMS**

- A. 2024 Regular Board Meeting Schedule - December 18

#### **4. REPORTS / UPDATES**

- A. Power Supply
- B. Special Reports
  - 1) 2024 Election Application Statistics Review
  - 2) ICCP Data Flow
  - 3) Process Improvements
- C. Internal Reports
  - 1) Executive
  - 2) Finance & Asset Management
  - 3) Operations, Engineering, System Design, & Safety
  - 4) Legal
  - 5) Public Affairs
  - 6) Energy Resources
  - 7) Information, Technology, & Cybersecurity
  - 8) Communications, Member Services, Key Accounts, & Energy Solutions
  - 9) Human Resources & Facilities

**5. ADDITIONAL ACTION ITEMS**

- A. Policy Review
  - 1. C-08 Duties and Responsibilities of CEO
  - 2. C-19 Directors' Per Diem and Expenses
  - 3. C-32 Director Conflict of Interest
- B. Set 2025 Board Meeting Dates

**6. TACTICAL OPPORTUNITIES & UPDATES**

- A. Markets
- B. Power Supply Progress – the first 45 days

**7. STRATEGIC ITEMS**

- A. AI Strategy
- B. Grant Filing

**8. EXTERNAL REPORTS**

- A. CREA
- B. WUE
- C. Director Districts, Meetings, Conferences
- D. Associated Organizations

**9. OPEN DISCUSSION**

- A. 2024 SPS Follow Up

**10. PARKING LOT**

**11. GOVERNANCE**

**12. ADJOURNMENT**

*Re-POSTED 06/18/2024:*

*Cooperative Website; Brighton Headquarters; Carbon Valley Service Center; Coal Creek Office*

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**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