



REGULAR MEETING OF THE BOARD OF DIRECTORS

9:00 A.M., WEDNESDAY, AUGUST 28, 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. New Employees
- G. Vice Chair's Board Culture Minute

2. MINUTES

- A. July 24, 2024 Regular Board Meeting

3. ACTION ITEMS

- A. Approve Insurance Renewal
- B. Approve 2025 Meet the Candidates Date & Location
- C. Approve CoBank Line of Credit
- D. 2025 Budget Assumptions & Capital Project Request (*Review in Executive Session*)
- E. Policy Review:
 - 1) C-03 Debt Service Reserve
 - 2) C-17 General Fund Control & Use
 - 3) C-18 Patronage Capital
 - 4) C-28 Financial Goals

4. ANNUAL REVIEW (11:30 a.m.)

- A. Outside Corporate Counsel (*Executive Session*)

5. REPORTS / UPDATES

- A. Power Supply (*Executive Session*)
- B. Special Reports
 - 1) Preview Rules & Regulations for 2025 Annual Meeting
 - 2) Round Up Foundation Articles Update
- C. Internal Reports
 - 1) Executive
 - 2) Finance & Asset Management
 - 3) Operations, Engineering, System Design, & Safety
 - 4) Legal

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- 5) Energy Resources
- 6) Information, Technology, & Cybersecurity
- 7) Member & Community Engagement
- 8) Human Resources & Facilities

6. TACTICAL OPPORTUNITIES & UPDATES

- A. Legal (*Executive Session*)
- B. Staffing (*Executive Session*)
- C. Grants

7. STRATEGIC ITEMS

- A. Oil & Gas
- B. Data Centers / Hyperscalers

8. EXTERNAL REPORTS

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

9. OPEN DISCUSSION

10. PARKING LOT

11. GOVERNANCE

12. ADJOURNMENT

Re-POSTED 08/26/2024:

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