



REGULAR MEETING OF THE BOARD OF DIRECTORS

9:00 A.M., WEDNESDAY, OCTOBER 23, 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. September 18, 2024 Regular Board Meeting

3. ACTION ITEMS

- A. Accept Fire Station Microgrid Grant MCRG-FFC001
- B. Accept Fort Lupton Grant DE-CD0000066
- C. Ratify Bylaw Revisions
- D. Appoint Qualifications & Election Oversight Committee
- E. Policy Review:
 - 1) C-21 Director Candidate Contribution Reporting Requirements

4. REPORTS / UPDATES

- A. Power Supply (*Executive Session*)
- B. Special Reports
 - 1) Audit Committee Report
 - 2) Quarterly Financial Review
 - 3) 2025 Budget: O&M and Capital (*Executive Session*)
- C. Internal Reports
 - 1) Executive
 - 2) Finance & Asset Management
 - 3) Operations, Engineering, System Design, & Safety
 - 4) Legal
 - 5) Energy Resources
 - 6) Information, Technology, & Cybersecurity
 - 7) Member & Community Engagement
 - 8) Human Resources & Facilities

5. TACTICAL OPPORTUNITIES & UPDATES

- A. Legal (*Executive Session*)
- B. Gallup Survey on Culture
- C. New ERA Grant
- D. ALDC KRTA

6. STRATEGIC ITEMS

- A. Roadmap
- B. Transmission Options

7. EXTERNAL REPORTS

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

8. OPEN DISCUSSION

9. PARKING LOT

10. GOVERNANCE

11. ADJOURNMENT

Re-POSTED 10/16/2024:

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