



REGULAR MEETING OF THE BOARD OF DIRECTORS

9:00 A.M., WEDNESDAY, NOVEMBER 20, 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. October 23, 2024 Regular Board Meeting

3. ACTION ITEMS

- A. Employee 25 Year Anniversary, Darrin Kretzer
- B. Approve 2025 Budget
- C. Authorize Funds for Community Benefit Plans
- D. Authorize Power Purchase Agreements:
 - 1) 160 MW Solar Generation
 - 2) 150 MW Solar Generation
 - 3) 75 MW Capacity
 - 4) 30 MW Capacity (Jan-Dec)
 - 5) 30 MW Capacity (May-Oct)

4. REPORTS / UPDATES

- A. Power Supply (*Executive Session*)
- B. Special Reports
 - 1) 2025 Budget (*Executive Session*)
 - 2) Review Debt Maturities/Interest Rates
 - 3) Interest Rate Review on Member Deposits
 - 4) Annual IT Review (*Executive Session*)
- C. Internal Reports
 - 1) Executive
 - 2) Finance & Asset Management
 - 3) Operations, Engineering, System Design, & Safety
 - 4) Legal
 - 5) Energy Resources

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

5. TACTICAL OPPORTUNITIES & UPDATES

- A. CFO Search
- B. Mid-West Electric Consumers Association

6. STRATEGIC ITEMS

- A. Lariat Loop (*Executive Session*)
- B. Large Loads Process

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 11/19/2024:

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