



SPECIAL MEETINGS OF THE BOARD OF DIRECTORS
STRATEGIC PLANNING SESSIONS

MAY 11-14, 2026
Park Hyatt
Beaver Creek, CO

AGENDA

*Substantive action may occur under any agenda item
Recordings, of any kind, are not allowed*

May 12
9:00 a.m.

CALL TO ORDER

Invocation and Pledge of Allegiance

EXECUTIVE SESSION

ADJOURN

POSTED 4/20/2026:

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 efficiently provide reliable electric power and outstanding service to our members

VALUES ~ Member Commitment, Integrity, Teamwork, Respect, Engaged, Stewardship, Innovation, Excellence