

Behind Every Meter is a Co-op Member!

Meeting Agenda

Welcome.....	Troy Whitmore, Gov't & Regulatory Relations Officer
Invocation	Ginny Buczek, Director, West District
Presentation of Colors & National Anthem	Brighton Fire Department Honor Guard
Opening Remarks & Announcements	Troy Whitmore
Introduction of Board Chairman	Troy Whitmore
Chairman's Welcome	Ursula J. Morgan, Chairman, West District
Introduction of Special Guests.....	Beth Martin, Vice-Chairman, East District
Call to Order - Business Meeting.....	Ursula J. Morgan
Robert's Rules of Order	
Roll Call.....	
Quorum.....	Election & Credentials Committee Chair
Approval of Agenda	Ursula J. Morgan
Notice of Requirements & Minutes	
Reports	
• Chairman & CEO Report	Ursula J. Morgan & Mark A. Gabriel, President & Chief Executive Officer
• Treasurer's Report	Keith Alquist, Treasurer, South District
Receipt of Reports.....	Ursula J. Morgan
Election Results.....	Election & Credentials Committee Chair
Adjournment.....	Ursula J. Morgan
Door Prize Giveaway	
Member Forum.....	United Power Board & Leadership

2022 Hybrid
Annual Meeting



Wednesday
April 13, 2022