

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, APRIL 22, 2020

Brighton Headquarters, 500 Cooperative Way, Brighton, CO *and via video/teleconference*

A G E N D A

Substantive action may occur under any agenda item

9:00 a.m. CALL TO ORDER

- Invocation and Pledge of Allegiance
- Additions to Agenda of Emergency Items, Announcements, Reports
- Introduce Director Candidates
- Public Comment (Speakers Limited to 5 Minutes) *via video/teleconference*
– *to participate dial 303-659-0551, ask for the Exec Secretary*
- Safety Minute
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve March 25, 2020 Regular Board Meeting Minutes
- Approve April 7, 2020 Special Board Meeting Minutes
- Approve April 15th, 2020 81st Annual Meeting Minutes

ACTION ITEMS/SPECIAL REPORTS

- COVID-19 Impact
- SPS Agenda and Schedule
- Elect WUE Board Member/Alternate
- Appoint Audit Committee
- Policy C-19 - Directors Per Diem/Expenses
- Donate 2020 Annual Meeting Food Budget to Food Banks

STAFF REPORTS

- Tri State Report
- Chief Executive Officer
 - Budget Review – Consultant/Legal Fees
- Chief Financial Officer
 - Q1 Financial Review
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Risk and Safety

Regular Meeting of the Board of Directors
Board Agenda – April 22, 2020

- Human Resources

LUNCH

EXECUTIVE SESSION

BOARD DISCUSSIONS

- Strategic Issues
- Committee Updates

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations
- Colorado Rural Electric Association
- Western United Electric Supply

FUTURE AGENDA/MEETINGS

- Meeting Schedule
- Parking Lot
- Meeting Critique
- Agenda Checklist

4:00 p.m. ADJOURNMENT

RE-POSTED 4/16/2020:

Cooperative Website

Brighton Headquarters

Carbon Valley Service Center

Coal Creek Office

Ft. Lupton 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