

UNITED POWER, INC.  
Brighton, Colorado

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, MARCH 18, 2020  
Conference Call

**A G E N D A**

9:00 a.m.     **CALL TO ORDER**  
Invocation and Pledge of Allegiance  
Additions to Agenda of Emergency Items, Announcements, Reports  
Approval of Agenda

**ACTION ITEMS**

COVID\_19 Impact:

- March 24, 2020 Audit Committee Meeting
- March 25, 2020 Regular Board Meeting
- 2020 Annual Meeting and Elections
- 2020 Strategic Planning Session

Noon           **ADJOURNMENT**

*RE-POSTED: 03/18/2020: \**  
*Cooperative Website*  
*Brighton Headquarters*  
*Carbon Valley Service Center*  
*Coal Creek Office*  
*Ft. Lupton Office*

*\* due to COVID-19 virus concerns, the meeting has been changed to a conference call*