UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MAY 27, 2020
Carbon Valley Service Center, 9586 E I-25 Frontage Road, Longmont, 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
- 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 April 22, 2020 Regular Board Meeting Minutes

ACTION ITEMS/SPECIAL REPORTS
- COVID-19 Impact
- Policy C-19 Directors' Per Diem and Expenses
- 2020 Board Budget Reduction
- Syndicated Line of Credit
- Elect Officers of United Power
- Authorize Signatures on Bank Accounts
- Elect WUE Board Member/Alternate
- Elect CREA Board Member/Alternate
- Designate Reps to Associated Organizations

STAFF REPORTS
- Tri State Report
- Chief Executive Officer
- Chief Financial Officer
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Risk and Safety
- 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/CSA ANNUAL & REGULAR MEETINGS**

Re-POSTED 5/26/2020
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