

**UNITED POWER, INC.**  
**Brighton, Colorado**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, JUNE 24, 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 May 27, 2020 Regular Board Meeting Minutes

**STAFF REPORTS**

- Chief Executive Officer
  - Tri State Report
- Chief Operating Officer
- Chief Financial Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Risk and Safety
- Human Resources

**ACTION ITEMS/SPECIAL REPORTS**

- Set 2021 Annual Meeting Date/Place
- Resolution – Honoring Arlin Riggi 25 Years of Service
- Policy C-17 General Fund Control and Use
- MyGen Program
- Electric Vehicle Strategy Discussion

**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 6/22/2020  
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