



## **REGULATORY MEETING OF THE BOARD OF DIRECTORS**

THURSDAY, APRIL 18, 2024

United Power's Headquarters  
500 Cooperative Way, Brighton, CO, 80603

### **AGENDA**

*Executive session(s) and substantive action may occur under any agenda item.  
Recordings, of any kind, are not allowed.*

**9:00 a.m.**

#### **CALL TO ORDER**

- Invocation and Pledge of Allegiance
- Chairman's Announcements
- Public Comment (Speakers Limited to 5 Minutes)

#### **CONSENT AGENDA**

- Approval of Agenda

#### **REPORTS / UPDATES / QUESTIONS & ANSWERS**

- Rules and Regulations Revisions
- Rate Tariff Revisions
  - Rate Strategy Guidelines
  - Areas of Consideration
  - Review Rate Options
- Messaging to the Membership

#### **ACTION ITEMS**

- Adopt Resolution Authorizing Revisions to Rules and Regulations, Rate Tariff and Rate Increase

#### **ADJOURNMENT**

*Re-POSTED 04/09/2024  
Cooperative Website  
Brighton Headquarters  
Carbon Valley Service Center  
Coal Creek Office*