



## **SPECIAL 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.*

*The April 18, 2024 Special Board Meeting will start within 30 minutes following the time of adjournment of the April 18, 2024 Regulatory Board Meeting.*

### **CALL TO ORDER**

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

### **CONSENT AGENDA**

- Approval of Agenda

### **ACTION ITEMS**

- Authorize Agreements:
  - Energy Management Services
  - Natural Gas Supply
  - Combustion Turbines Emissions Upgrades
- Rescind Resolution Authorization for Classification of and Amortization Period for Exit-Related Regulatory Assets, *Feb. 21, 2024 version*
- Authorization for Classification of and Amortization Period for Exit-Related Regulatory Assets
- Authorize United Power's Assigned Representative for New Era Application

### **ADJOURNMENT**

*Re-POSTED 04/17/2024  
Cooperative Website  
Brighton Headquarters  
Carbon Valley Service Center  
Coal Creek Office*