

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JANUARY 26, 2022

Carbon Valley Service Center, 9586 E I-25 Frontage Road, Longmont, CO

A G E N D A

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
- Additions/Deletions to Agenda of Emergency Items, Announcements, Reports
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Minute
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve December 16, 2021 Regular Board Meeting Minutes

STAFF REPORTS

- President & Chief Executive Officer
 - 2021 Review & Major Accomplishments
- Chief Financial Officer
 - 2021 Write Offs
 - Annual Red Flag Report
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Chief Information Officer
- Risk & Compliance Director
 - RESAP Review
- Human Resources Director

LUNCH

ACTION ITEMS/SPECIAL REPORTS

- Adopt Rules & Regulations of Annual Meeting Voting & Other Procedures
- Elect Member to Tri-State Board
- Honor Retiring Round-Up Director Sassé-Price
- Honor Retiring Round-Up Director Welsh
- Adopt Resolution for East District Round-Up Director
- Adopt Resolution for Mountain District Round-Up Director
- Annual Election of Round-Up Directors

BOARD DISCUSSIONS

- 25 Year Employee Recognition Amount
- Power Supply Transition Discussion

BOARD REPORTS

- CREA
- WUE
- Tri-State

EXECUTIVE SESSION

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations

FUTURE AGENDA/MEETINGS

- Meeting Schedule/Agenda Checklist
- Parking Lot
- Important Dates
- Meeting Critique

4:00 p.m. ADJOURNMENT

ROUND-UP FOUNDATION ANNUAL MEETING

*Re-POSTED 1/21/2022
Cooperative Website
Brighton Headquarters
Carbon Valley Service Center
Coal Creek Office*

VISION ~ Powering Lives, Powering Change and Powering the Future, the Cooperative Way

MISSION ~ To safely and responsibly deliver reliable electricity and excellent service for our members

PURPOSE ~ To deliver reliable and affordable electricity to our members

VALUES ~ Reliability, Flexibility, Affordability, Responsibility and Integrity