

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, FEBRUARY 23, 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 January 26, 2022 Regular Board Meeting Minutes
- Approve February 4, 2022 Special Board Meeting Minutes

**STAFF REPORTS**

- President & Chief Executive Officer
- Chief Financial Officer
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Chief Information Officer
- Chief Marketing Officer
- Human Resources Director
- Risk & Compliance Director

**LUNCH**

**ACTION ITEMS/SPECIAL REPORTS**

- Approve Location Change for Remaining 2022 Board Meetings
- Appoint Election Credentials Committee
- Year End Financial Review
- Policy Review:
  - C-01 Policy Origin and Approval
  - C-11 Disclosure of Information

Regular Meeting of the Board of Directors  
Board Agenda – February 23, 2022

**BOARD DISCUSSIONS**

- 2022 SPS Agenda 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**

*RePOSTED 2/22/2022  
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