

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MAY 25, 2022

United Power Headquarters, 500 Cooperative Way, Brighton, 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 Update
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve April 27, 2022 Regular Board Meeting Minutes

CRITICAL / URGENT UPDATES

STRATEGIC ISSUES

OPEN DISCUSSION - *unresolved items, questions and/or areas where support from the Board or Staff is required*

ACTION ITEMS / SPECIAL REPORTS

- Policy Review:
 - C-10 Approval and Execution of Contracts, Agreements, and Other Instruments
 - C-30 Identity Theft Red Flags Rule
- 2022 Annual Meeting Review
- Set 2023 Annual Meeting Date/Place
- Power Supply RFP
- Finalize June SPS Agenda

EXECUTIVE SESSION

- Cybersecurity Briefing
- Contract/Legal Briefing
- Personnel Briefing

REPORT QUESTIONS & ANSWERS

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

Board Reports:

- CREA
- WUE
- Tri-State

DIRECTOR FORUM

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

4:00 p.m. ADJOURNMENT

POSTED 5/11/2022

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