



SPECIAL MEETING OF THE BOARD OF DIRECTORS

FRIDAY, OCTOBER 07, 2022
500 Cooperative Way, Brighton, CO
Board Room and Teleconference

A G E N D A

1:00 p.m.

CALL TO ORDER

Acknowledge Waiver of Notice *as per Bylaw Articles 5.02 and 5.03*
Invocation and Pledge of Allegiance
Additions/Deletions to Agenda of Emergency Items, Announcements, Reports
Approval of Agenda

EXECUTIVE SESSION

ADJOURNMENT

POSTED 10/03/2022:
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