

**MINUTES OF THE REGULATORY MEETING OF
THE BOARD OF DIRECTORS OF UNITED POWER, INC.
WEDNESDAY, JUNE 29, 2022**

GENERAL

Chairman Beth Martin called the regular meeting of the United Power Board of Directors to order at 9:00 a.m. on June 29, 2022. The meeting was held at United Power's Headquarters in Brighton, CO. Present were Directors Keith Alquist, Ginny Buczek, Brad Case, Tim Erickson, Beth Martin, Ursula Morgan, Dave Rose, James Vigesaa, Tamra Waltemath, and Steve Whiteside. Director Brian McCormick joined the meeting via teleconference.

President & Chief Executive Officer Mark Gabriel, Chief Financial Officer Laurie Burkhart, Chief Energy Resource Officer Dean Hubbuck, Public Affairs Officer Troy Whitmore, Chief Marketing Officer Trista Fugate, Vice President of Member Services Francis Ashutambong, Corporate Administrative Assistant Ana Pollack, Business Data Analyst Andrea Lovato, and Executive Administrative Assistant Cheri Simmons were also present. Chief Operating Officer Bryant Robbins and VP of Human Resources, Safety, and Facilities Erin Hane joined the meeting via teleconference.

Guests Kristi Douglas and Steve Douglas were also present in the Board Room.

INVOCATION/PLEDGE

Director Alquist gave the invocation and led in the Pledge of Allegiance.

APPROVAL OF AGENDA

Director Buczek made a motion, which was seconded, and carried, to approve the agenda as presented.

A brief recess was called at 10:33 a.m., with the meeting reconvening at 10:45 a.m.

REGULATORY LANGUAGE REVISIONS

Following lengthy review and discussion of proposed changes to tariff language, **Director Morgan made a motion**, which was seconded, and carried, to adopt the following resolution. Director McCormick voted no.

**RESOLUTION AUTHORIZING REVISIONS TO THE RULES AND REGULATION
TARIFFS**

WHEREAS, the State of Colorado through a Legislative declaration 40-9.5-101 C.R.S. states that "The general assembly hereby finds and declares that cooperative electric associations which are owned by the member-consumers they serve are regulated by the member-consumers themselves acting through an elected governing body."; and

WHEREAS, it is necessary to revise and update the United Power Rules and Regulations tariffs; and

WHEREAS, it is necessary to update the term customer to member to reflect the proper relationship; and

WHEREAS, it is necessary to update the term United to United Power for consistency; and

WHEREAS, it is necessary to update the formatting and grammatical edits; and

WHEREAS, it is necessary to revise and update the United Power tariff sheets to address the current business practices.

NOW, THEREFORE, BE IT RESOLVED that the following tariff sheets are hereby approved by the Board of Directors of United Power, Inc., for public notice in accordance with Section 40-9.5-106(1) C.R.S. 1973 and Regulation No. 5 of United's Regulations Governing Consumer Complaints and Related Matters; and

BE IT FURTHER RESOLVED that said tariff sheets shall be filed in Advice Letter format for informational purposes with the Public Utilities Commission of the State of Colorado concurrently with the public notice, and Staff is directed to file the original copy thereof for safekeeping and to distribute copies to assigned personnel; and

BE IT FURTHER RESOLVED that in the event informal complaints or formal complaints are timely filed regarding said change in the tariffs of United Power, Inc., a meeting of the Board of Directors, acting as Regulators, may be scheduled to act upon said complaints.

ADJOURNMENT

Chairman Martin declared the meeting adjourned at 11:33 a.m.



Cheri Simmons, Recording Secretary