



SPECIAL MEETINGS OF THE BOARD OF DIRECTORS
STRATEGIC PLANNING SESSIONS

MAY 14-16, 2024
C Lazy U Ranch
Granby, CO

AGENDA

*Substantive action may occur under any agenda item
Recordings, of any kind, are not allowed*

May 14
9:00 a.m.

CALL TO ORDER

Invocation and Pledge of Allegiance
Additions/Deletions to Agenda of Emergency Items, Announcements, Reports
Approval of Agenda

EXECUTIVE SESSION

ADJOURNMENT

*POSTED 05/02/2024:
Cooperative Website
Brighton Headquarters
Carbon Valley Service
CenterCoal Creek Office*

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

MISSION ~ To safely and efficiently provide reliable electric power and outstanding service to our members

VALUES ~ Member Commitment, Integrity, Teamwork, Respect, Engaged, Stewardship, Innovation, Excellence