



REGULAR MEETING OF THE BOARD OF DIRECTORS

9:00 A.M., WEDNESDAY, JANUARY 22, 2025

United Power Headquarters, 500 Cooperative Way, Brighton, CO

A G E N D A

Executive session(s) and substantive action may occur under any agenda item.

Recordings, of any kind, are not allowed.

1. CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Chair's Announcements
- C. Agenda Review
- D. Public Comment (Speakers Limited to 5 Minutes)
- E. Safety Update
- F. New Employees
- G. Vice Chair's Board Culture Minute

2. MINUTES

- A. Nov. 20, 2024 Regular Board Meeting
- B. Nov. 20, 2024 Regulatory Board Meeting
- C. Dec. 30, 2024 Special Board Meeting

3. ACTION ITEMS

- A. Appoint Board Members to Round Up Foundation Board
- B. Policy Review:
 - 1. C-12 Offers to Acquire United Power Assets
 - 2. C-22 Charitable and Political Contributions
 - 3. C-25 Complaint Procedure and Anti-Retaliation

4. REPORTS / UPDATES

- A. Power Supply
- B. Special Reports
 - 1) Annual Co-op Review & Major Accomplishments
 - 2) Annual Load Growth Report
 - 3) Legislative Review
 - 4) Annual Red Flag Report
 - 5) Process Improvement – Policy Review
- C. Internal Reports
 - 1) Executive
 - 2) Finance & Asset Management
 - 3) Operations, Engineering, System Design, & Safety

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- 4) Legal
- 5) Energy Resources
- 6) Information, Technology, & Cybersecurity
- 7) Member & Community Engagement
- 8) Human Resources & Facilities
- 9) Governance

5. TACTICAL OPPORTUNITIES & UPDATES

- A. Mid-West Electric Consumers Association
- B. New ERA Grant Next Steps
- C. Safety Plan Release
- D. Outstanding Accounts
- E. Economic Development Lunch

6. STRATEGIC ITEMS

- A. State Mandates and United Power Response
 - 1) Microgrid
 - 2) Midstream Rules

7. EXTERNAL REPORTS

- A. CREA
- B. WUE
- C. Director Districts, Meetings, Conferences
- D. Associated Organizations

8. OPEN DISCUSSION

9. PARKING LOT

10. GOVERNANCE

- A. Board Team Building Exercise

11. ADJOURNMENT

ROUND UP FOUNDATION ANNUAL MEETING @ 4:15

Re-POSTED 1/14/2025:

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