



REGULAR MEETING OF THE BOARD OF DIRECTORS

United Power Headquarters, 500 Cooperative Way, Brighton, CO 80603

AGENDA

*Executive Session(s) and substantive action may occur under any agenda item.
Recordings of any kind are not allowed.*

WEDNESDAY, JUNE 25, 2025, 9:00 A.M.

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 Culture Minute
- H. Minutes:
 - 1) March 26, 2025 Regular Board Meeting
 - 2) April 23, 2025 Regular Board Meeting
 - 3) May 12-15, 2025 Special Board Meeting
 - 4) June 4, 2025 Special Board Meeting
 - 5) June 4, 2025 Regulatory Board Meeting

2. TACTICAL ITEMS

- A. MDM Presentation
- B. SPS Follow Up
- C. Audit Process
- D. FERC Update
- E. Large Loads Update
- F. CBP Update
- G. New ERA

3. STRATEGIC ITEMS

4. ACTION ITEMS

- A. Approve 2026 Board Meeting Dates
- B. Approve Second Amendment to Existing PPA
- C. Policy Review:
 - 1) C-10 Approval & Execution of Contracts, Agreements, & Other Instruments
 - 2) C-30 Identity Theft Red Flag
 - 3) C-32 Director Conflict of Interest

POSTED 6/11/2025 Cooperative Website; Brighton Headquarters; Carbon Valley Service Center; Coal Creek Office

VISION
MISSION
PURPOSE
VALUES

Powering lives, powering change and powering the future, the cooperative way
To safely and responsibly deliver reliable electricity and excellent service for our members
To deliver reliable and affordable electricity to our members
Reliability, flexibility, affordability, responsibility, and integrity



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Page 2 of 2

5. UPDATES

- A. Financials
- B. Power Supply
- C. Legal

6. OPEN DISCUSSION

7. ADJOURN

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