



## 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
- H. CREA Building Purchase

#### **3. STRATEGIC ITEMS**

- A. Hyper-localization & Local Power

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

**4. ACTION ITEMS**

- A. Approve 2026 Board Meeting Schedule
- 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

**5. UPDATES**

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

**6. OPEN DISCUSSION**

**7. ADJOURN**

*Re-POSTED 6/23/2025 Cooperative Website; Brighton Headquarters; Carbon Valley Service Center; Coal Creek Office*

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**MISSION**  
**PURPOSE**  
**VALUES**

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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