



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, JULY 23, 2025, 9:00 A.M.

1. CALL TO ORDER

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Chair's Announcements
- D. Agenda Review
- E. Public Comment (speakers limited to 5 minutes)
- F. Safety Update
- G. New Employees
- H. Vice Chair's Culture Minute
- I. Minutes:
 - 1) June 25, 2025 Regular Board Meeting

2. TACTICAL ITEMS

- A. Battery Reserves
- B. Public Safety Power Shutoffs
- C. ERM
- D. Legislation

3. STRATEGIC ITEMS

- A. Power Supply
- B. Business Continuity Plan

4. ACTION ITEMS

- A. 25 Year Service Recognition, Rick Williams
- B. Policy Review:
 - 1) C-05 Attendance or Participation at Meetings of the Board of Directors
- C. Authorize PPA Agreement for Solar Generation and Battery Energy Storage

5. UPDATES

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

6. ANNUAL EVALUATION

Corporate Attorney

7. OPEN DISCUSSION

8. ADJOURN

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