



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, AUGUST 27, 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) July 23, 2025 Regular Board Meeting

2. TACTICAL ITEMS

- A. Annual Insurance Review
- B. Mountain Peak Power Event
- C. Artificial Intelligence at United Power
- D. Safety

3. STRATEGIC ITEMS

- A. KRTA Overview
- B. 2026 Budget Assumptions and Proposed Capital Budget

4. ACTION ITEMS

- A. Hybrid Line of Credit Renewal
- B. Director Expense Reimbursements
- C. Ratify Bylaw Amendments

5. UPDATES

- A. Financial
- B. Power Supply
- C. Legal
- D. Governance – Policy C-02

6. OPEN DISCUSSION

7. ADJOURN

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