



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, SEPTEMBER 24, 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) August 27, 2025 Regular Board Meeting

2. TACTICAL ITEMS

- A. Drone Use Presentation
- B. 2026 SPS Agenda, 1st Look
- C.

3. STRATEGIC ITEMS

- A. Cost of Power Review and Lessons Leveraged
- B. Sales & Cost of Power Budget Preview
- C.

4. ACTION ITEMS

- A. Articles of Incorporation
 - 1) Adopt Revisions Approval to Notice Membership and Add to 2026 Election Ballot
- B. Policy Review – C-02 Director Elections
- C. Authorize Staff to Execute a Deed for Purchase of Property

5. UPDATES

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

6. OPEN DISCUSSION

7. 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