



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

3. STRATEGIC ITEMS

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

4. ACTION ITEMS

- A. Articles of Incorporation
- B. Policy Review – C-02 Director Elections
- C. Land Acquisition for Rattlesnake Substation

5. UPDATES

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

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