



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, OCTOBER 22, 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) September 24, 2025 Regular Board Meeting

2. ACTION ITEMS

- A. Appoint Qualifications & Election Oversight Committee
- B. Round Up Foundation Bylaw Revisions
- C. Policy Review – C-21 Director Candidate Campaign Contributions

3. TACTICAL ITEMS

- A. Medical Alerts on Member Accounts
- B. 2026 SPS Agenda, 2026 Workshop Review

4. STRATEGIC ITEMS

- A. 2026 Budget Review

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