

**MINUTES OF THE REGULATORY MEETING OF
THE BOARD OF DIRECTORS OF UNITED POWER, INC.
WEDNESDAY, JUNE 4, 2025**

GENERAL

Chair Steve Whiteside called the Regulatory meeting of the United Power Board of Directors to order at 10:45 a.m. on Jan. 4, 2025. The meeting was held at United Power's Headquarters in Brighton, CO. Present were Directors Keith Alquist, Ginny Buczek, Brad Case, Steve Douglas, Beth Martin, Brian McCormick, Ursula Morgan, James Vigesaa, Paige Wagner-Maul, Tamra Waltemath, and Steve Whiteside.

President & CEO Mark Gabriel, Chief Financial Officer Travis Storin, Chief Operating Officer Jan Kulmann, Chief Energy Resource Officer Dean Hubbeck, Chief Marketing Officer Trista Fugate, Chief Legal Counsel Robin Meidhof, Chief Human Resource Officer Erin Hane, VP of Government Relations and Deputy General Counsel Susan Aldridge, VP of Member Services Francis Ashutambong, Corporate Administrative Assistant Ana Pollack, and Executive Office & Board Governance Manager Cheri Simmons were also present.

APPROVE REVISIONS TO THE RULES AND REGULATIONS OF UNITED POWER

Following discussion, and minor edits to the proposed revisions to United Power's Rules and Regulations, **a motion was made**, seconded, and carried, to adopt the following resolution.

**RESOLUTION AUTHORIZING REVISIONS TO THE RULES AND REGULATIONS AND ELECTRIC
RATE SHEET NO. 9.1**

WHEREAS, the State of Colorado through a legislative declaration 40-9.5-101 C.R.S. states that "The general assembly hereby finds and declares that cooperative electric associations which are owned by the member-consumers they serve are regulated by the member-consumers themselves acting through an elected governing body."; and

WHEREAS, the elected governing body, specifically, the United Power, Inc. Board of Directors has determined the cooperative's Rules and Regulations and Electric Rate Sheet No. 9.1 require updates to:

- correct references to outdated sections or numerals;
- remove duplicate and confusing language in an effort to streamline the Rules and Regulations to promote member understanding;
- provide guidance on disconnections during extreme weather events consistent with Colorado statute;
- provide notice of United Power's handling of construction deposits that may be applied to damage claims;
- update application fees to align with increased market and operational cost;
- provide guidance on United Power's notification process for planned outages; and
- provide clarity about United Power's regulations governing member complaints.

NOW, THEREFORE, BE IT RESOLVED that the following Rules and Regulations and Electric Rate Sheet No. 9.1 as amended, are hereby approved by the Board of Directors for public notice in accordance with Section 40-9.5-106(1) C.R.S.

ADJOURNMENT

Chair Whiteside declared the meeting adjourned at 2:40 p.m.

A handwritten signature in black ink, appearing to read 'CSim', with a long, sweeping horizontal line extending to the right.

Cheri Simmons, Recording Secretary