



## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**9:30 A.M., TUESDAY, FEBRUARY 17, 2026**

United Power Headquarters, 500 Cooperative Way, Brighton CO

### **AGENDA**

*Executive session(s) and substantive action may occur under any agenda item.*

*Recordings, of any kind, are not allowed.*

#### **CALL TO ORDER**

Waiver of Notice  
Roll Call/Quorum  
Invocation and Pledge of Allegiance  
Chair's Announcements

#### **EXECUTIVE SESSION**

#### **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