

## 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, MARCH 25, 2026, 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) Feb. 25, 2026 Regular Board Meeting

#### 2. ACTION ITEMS

- A. Supplemental Budget Request: Substation Transformer Pipeline
- B. Policy Review
  - 1) C-07 Responsibilities and Standards of Conduct of the Board
  - 2) C-14 Energy Risk Management

#### 3. STRATEGIC ITEMS

- A. Franchise Strategy

#### 4. TACTICAL ITEMS

- A. Rates Strategy Meetings
- B. Storm Response

#### 5. UPDATES

- A. Financial
  - 1) Annual Working Capital & Liquidity Reserves
- B. Power Supply
- C. Legal

#### 6. GOVERNANCE

#### 7. OPEN DISCUSSION

#### 8. ANNUAL CEO EVALUATION

#### 9. ADJOURN