Re-Posted
March 23, 2026

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

3. **STRATEGIC ITEMS**
    - A. Member Rates Survey Results & Meetings
    - B. Franchise Strategy

4. **TACTICAL ITEMS**
    - A. 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**

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