

## 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, APRIL 22, 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) March 25, 2026 Regular Board Meeting

#### **2. ACTION ITEMS**

- A. Approve Retirement of Patronage Capital
- B. Acknowledge Annual Resource Adequacy Report
- C. Approve Clean Energy Plan Submission to CDPHE

#### **3. STRATEGIC ITEMS**

- A. Grants

#### **4. TACTICAL ITEMS**

- A. TextPower Update

#### **5. UPDATES**

- A. Audit Committee Report
- B. Financial
- C. Power Supply
- D. Legal

#### **6. GOVERNANCE**

#### **7. ACTION ITEMS, continued**

- A. Elect Officers of the United Power Board
- B. Elect CREA Board Member and Alternate
- C. Elect WUE Board Member and Alternate
- D. Designate Representatives to Associated Organizations
- E. Appoint Audit Committee Members
- F. Adopt Resolution for Signatures on Bank Accounts

#### **8. 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