

**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, MAY 27, 2026, 9:00 A.M.

**1. CALL TO ORDER**

- A. Invocation and Pledge of Allegiance
- B. Chair's Announcements
- C. Agenda Review
- D. Public Comment (speakers limited to 5 minutes)
- E. Minutes:
  - 1) April 22, 2026 Regular Board Meeting

**2. ACTION ITEMS**

- A. Approve Solar and Battery PPA

**3. ADJOURN**