

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, JUNE 24, 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. Safety Update
- F. New Employees
- G. Vice Chair's Culture Minute
- H. Minutes:
 - 1) May 11-14, 2026 Special Board Meeting
 - 2) May 27, 2026 Regular Board Meeting

2. REPORTS / UPDATES

- A. Internal Reports
- B. Special Reports
 - 1) Annual Identity Theft Program Compliance Report

3. ACTION ITEMS

- A. Approve 2027 Board Meeting Dates
- B. Approve Cancellation of Non-Standard Meter Tariff
- C. Adopt New Financial Policies
- D. Acknowledge IRP Report

4. STRATEGIC & TACTICAL ITEMS

- A. IRP Report
- B. Budget Process & Timing Changes
- C. SPS Follow Up
- D. Wildfire Plan Update

5. **EXTERNAL REPORTS / UPDATES**

- A. CREA
- B. WUE
- C. Director Districts, Meetings, Conferences
- D. Associated Organizations

6. **OPEN DISCUSSION**

7. **GOVERNANCE**

8. **PARKING LOT**

9. **ADJOURN**

VISION
MISSION
PURPOSE
VALUES

Powering lives, powering change, and powering the future, the cooperative way
To safely and responsibly deliver reliable electricity and excellent service for our members
To deliver reliable and affordable electricity to our members
Reliability, flexibility, affordability, responsibility, and integrity