

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, JULY 22, 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) June 24, 2026 Regular Board Meeting

2. REPORTS / UPDATES

- A. Internal Reports
- B. Special Reports
 - 1) Annual Insurance Update
 - 2) Quarterly Financial Review
 - 3) Capital Projects Status
 - a. Large Load Interconnection Process & Project Status
 - 4) Annual Write-offs

3. ACTION ITEMS

- A. Approve 2027 Annual Meeting Date
- B. Approve Long Term Rate Strategy
- C. Approve IRP & Acknowledge C.R.S. § 25-7-105 Requirements
- D. Authorize Facilities Improvement Plans
- E. Authorize Syndicated Credit Line Renewal
- F. Policy Review:
 - 1) C-04 Legal Letter Addressed to Board Chair or Board Member
 - 2) C-32 Director Conflicts of Interest

4. STRATEGIC & TACTICAL ITEMS

- A. 2027-2028 Budget Process & Key Assumptions
- B. Load Shed Preparedness Plan

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

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. ANNUAL REVIEW

- A. Corporate Attorney

10. ADJOURN

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