UNITEDPOWER
Your Touchstone Energy® Cooperative

Reposted
August 20, 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, AUGUST 26, 2026, 9:00 A.M.

1. **CALL TO ORDER**
   A. Invocation and Pledge of Allegiance
   B. Chair's Announcements
   C. CEO Remarks
   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) July 22, 2026 Regular Board Meeting

2. **REPORTS / UPDATES**
   A. Internal Reports
   B. Special Reports
      1) SmartHub Demo
      2) TextPower Update

3. **ACTION ITEMS**
   A. Approve Continuation of Design, Right of Way, and Surveyor Contracts per Policy C-10

4. **STRATEGIC & TACTICAL ITEMS**
   A. Proposed Capital Budget and Sales & COP Budget Preview
   B. KRTA Overview

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

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**