Re-Posted
September 15, 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, SEPTEMBER 23, 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) Aug. 26, 2026 Regular Board Meeting

2. **REPORTS / UPDATES**
   A. Internal Reports
   B. Special Reports
      1) Power Cost Adjustment
      2) Base Power

3. **ACTION ITEMS**
   A. Adopt Mission / Vision / Values / Promise Statement
   B. Consider Additional 2026 Capital Credit Retirement
   C. Establish Governance and Executive Evaluation Committee
   D. Establish Director Election Review Committee

4. **STRATEGIC & TACTICAL ITEMS**
   A. Budget Overview

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