

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

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

VISION
MISSION
PURPOSE
VALUES

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