

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, OCTOBER 28, 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) Sept. 23, 2026 Regular Board Meeting

2. REPORTS / UPDATES

- A. Internal Reports
- B. Special Reports
 - 1) Quarterly Financial Review

3. ACTION ITEMS

- A. Franchise Agreement – Mead
- B. Policy Review - C-18 Patronage Capital
- C. Adopt 2027-2028 Budget
- D. Consider Amendment to 2027-2028 Budget

4. STRATEGIC & TACTICAL ITEMS

- A. Power Supply Accreditation
- B. Base Power
- C. NERC Audit

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

MISSION We power our members and communities by connecting them to safe, reliable electricity, innovative energy solutions, and exceptional service.

VISION To build a resilient energy future, guided by cooperative principles and powered by innovation.

VALUES Safety, Honesty, Accountability, Responsiveness, and Excellence.

MEMBER PROMISE We will honor the trust of our members through responsible stewardship, safe operations, and a commitment to excellence.