Re-Posted
Nov. 11, 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, NOVEMBER 18, 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) Oct. 28, 2026 Regular Board Meeting
     2) Nov. 4, 2026 Regulatory Board Meeting

2. **REPORTS / UPDATES**
   - A. Internal Reports
   - B. Special Reports
     1) Annual IT Review

3. **ACTION ITEMS**
   - A. Rate Stabilization Bank Account
   - B. Amendment to PPA
   - C. Policy Review - C-9 Outside Corporate Legal Counsel

4. **STRATEGIC & TACTICAL ITEMS**
   - A. Network Transmission Upgrades

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**