

UNITED POWER, INC.
Brighton, Colorado

RESOLUTION TO ACKNOWLEDGE THE ANNUAL RESOURCE ADEQUACY REPORT

WHEREAS, United Power, Inc. (Cooperative) is responsible for its own delivery of wholesale power and energy beginning May 1, 2024; and

WHEREAS, the Cooperative is required to file a Resource Adequacy Annual Report based on Colorado Revised Statute (C.R.S.) § 40-43-104; and

WHEREAS, the Cooperative, under C.R.S. § 40-43-104 requires that the Resource Adequacy Annual Report be made publicly available on the Load-Serving Entity's website; and

WHEREAS, the Cooperative, under C.R.S. § 40-43-103 is classified as a Load-Serving Entity; and

WHEREAS, under C.R.S. § 40-43-103, the State of Colorado recognizes that the Governing Board for a Cooperative Electric Association is the authorized Regulatory Oversight Entity; and

NOW, THEREFORE, BE IT RESOLVED that the Cooperative's Board of Directors hereby acknowledge the filing of the Resource Adequacy Annual report with the Colorado Energy Office and public posting on the Cooperative's website.

CERTIFICATE

I do hereby certify that I am Secretary of United Power, Inc., and that the foregoing resolution was adopted at a meeting of the Board of Directors held Wednesday, April 23, 2025, at which a quorum was present.


UNITED POWER, INC.
Stephen Whiteside, Secretary