

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JANUARY 27, 2021

Carbon Valley Service Center, 9586 E I-25 Frontage Road, Longmont, CO *and via video/teleconference*

A G E N D A

Substantive action may occur under any agenda item

9:00 a.m.

CALL TO ORDER

- Invocation and Pledge of Allegiance
- Additions/Deletions to Agenda of Emergency Items, Announcements, Reports
- Public Comment (Speakers Limited to 5 Minutes) *via video/teleconference*
– *to participate dial 303-659-0551, ask for the Exec Secretary*
- Safety Minute
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve December 18, 2020 Regular Board Meeting Minutes

EXECUTIVE SESSION

STAFF REPORTS

- Chief Executive Officer
 - 2020 Major Accomplishments
- Chief Financial Officer
 - 2020 Write Offs
 - Annual Red Flag Report
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Risk and Safety
- Human Resources

LUNCH

ACTION ITEMS/SPECIAL REPORTS

- Basin Electric Membership
- Elect Member to Tri-State Board
- Annual Election of Round-Up Directors
- Honor Retiring Round-Up Director Rogers
- Honor Retiring Round-Up Director and Alternate Director Zink
- Discussion of Annual Meeting Format

Regular Meeting of the Board of Directors
Board Agenda – January 27, 2021

BOARD REPORTS

- CREA
- WUE
- Tri-State

EXECUTIVE SESSION

TRI-STATE CEO & BOARD CHAIRMAN

EXECUTIVE SESSION

BOARD DISCUSSIONS

- Strategic Issues

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations

FUTURE AGENDA/MEETINGS

- Meeting Schedule/Agenda Checklist
- Parking Lot
- Meeting Critique

4:00 p.m. ADJOURNMENT

ROUND-UP FOUNDATION ANNUAL MEETING

*Re-POSTED 1/26/2021
Cooperative Website
Brighton Headquarters
Carbon Valley Service Center
Coal Creek Office*

VISION ~ Powering Lives, Powering Change and Powering the Future, the Cooperative Way

MISSION ~ To safely and efficiently provide reliable electric power and outstanding service to our members

VALUES ~ Member Commitment, Integrity, Teamwork, Respect, Engaged, Stewardship, Innovation, Excellence