

**UNITED POWER, INC.**  
**Brighton, Colorado**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, JUNE 23, 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)
- Safety Minute
- New Employees

**CONSENT AGENDA**

- Approval of Agenda
- Approve May 26, 2021 Regular Board Meeting Minutes

**STAFF REPORTS**

- President & Chief Executive Officer
- Chief Financial Officer
- Chief Operating Officer
  - Load Growth, preliminary mention
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Risk and Safety
- Human Resources

**LUNCH**

**ACTION ITEMS/SPECIAL REPORTS**

- Set 2022 Annual Meeting Date & Location
- Discuss 2022 Annual Meeting Voting Options
- Set 2021 Strategic Planning Session Dates & Location
- Policy Review:
  - C-08 Duties and Responsibilities of the President & Chief Executive Officer
  - C-18 Patronage Capital Policy
  - C-19 Directors' Fixed Sum and Expenses
  - C-32 Director Conflicts of Interest (New)

Regular Meeting of the Board of Directors  
Board Agenda – June 23, 2021

**BOARD REPORTS**

- CREA
- WUE
- Tri-State

**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

**ADJOURNMENT**

*Re-POSTED 6/17/2021  
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