

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, APRIL 28, 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 March 24, 2021 Regular Board Meeting Minutes
- Approve April 14, 2021 82<sup>nd</sup> Annual Meeting Minutes

**ELECTION OF OFFICERS**

- Elect Officers of United Power Board
- Authorize Signatures on Bank Accounts
- Elect CREA Board Member/Alternate
- Elect WUE Board Member/Alternate
- Designate Reps to Associated Organizations
- Appoint Audit Committee

**STAFF REPORTS**

- President & Chief Executive Officer
- Chief Financial Officer
  - Quarterly Financial Review
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Risk and Safety
- Human Resources

**LUNCH**

### **ACTION ITEMS/SPECIAL REPORTS**

- Approve Retirement of Patronage Capital
- Authorize Discounting of General Retirement of Patronage Capital
- Approve Legal Services Agreement
- Honor Round-Up Director Whiteside
- Elect Round-Up Foundation Director for Vacant Seat, Mountain District
- Policy Review:
  - C-02 Procedures for Conducting Director Elections
  - C-09 Corporate Attorney
  - C-04 Legal Letter Addressed to Board President or Board Member
  - C-05 Attendance or Participation at Meetings of the Board of Directors
  - C-07 Responsibilities of the Board of Directors and Individual Directors

### **BOARD REPORTS**

- CREA
- WUE
- Tri-State

### **EXECUTIVE SESSION**

### **BOARD DISCUSSIONS**

- Strategic Issues

### **DIRECTOR FORUM**

- Director Districts/Meetings/Conferences/Issues
  - CFC Summer Summit & annual meeting attendee, *vote scheduled*
  - NCSC annual meeting, *vote scheduled*
  - Federated annual meeting, *no vote scheduled*
- Associated Organizations

### **FUTURE AGENDA/MEETINGS**

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

### **ADJOURNMENT**

*Re-POSTED 4/20/2021*

*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