

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 27, 2021

Carbon Valley Service Center, 9586 E I-25 Frontage Road, Longmont, CO

A G E N D A

Substantive action may occur under any agenda item

Recordings, of any kind, are not allowed

9:00 a.m.

CALL TO ORDER

- Invocation and Pledge of Allegiance
- Chairman's Announcements
- 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 August 25, 2021 Regular Board Meeting Minutes
- Approve September 15-17, 2021 Special Board Meeting SPS Minutes
- Approve September 21, 2021 Regular Board Meeting Minutes

STAFF REPORTS

- President & Chief Executive Officer
- Chief Financial Officer
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Chief Information Officer
- Risk & Compliance Director
- Human Resources Director

ACTION ITEMS/SPECIAL REPORTS

- Approve 2022 Meet the Candidates Schedule
- Adopt Rules & Regulations of Annual Meeting Voting & Other Procedures
- Quarterly Financial Review
- 2022 Budget: O&M and Capital
- Authorize Long-term Loan Agreement
- Set 2022 Board Meeting Dates
- Authorize Land Purchase for Frederick Substation
- Authorize Sale of Rocky Flats Substation/Cell Site Land
- Authorize Annual Employee Bonus (*Executive Session*)
- Annual IT Review (*Executive Session*)

LUNCH

BOARD DISCUSSIONS

- Strategic Planning Session Follow-Up
 - Deep Dive – Financial Strategy
- Cost of Service Study
- Regulatory Board Meeting Date
- 2022 SPS Dates

STAFF REPORT QUESTIONS

BOARD REPORTS

- CREA
- WUE
- Tri-State

EXECUTIVE SESSION

DIRECTOR FORUM

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

FUTURE AGENDA/MEETINGS

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

ADJOURNMENT

*Re-POSTED 10/18/2021
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