

# 2021 Annual Meeting Agenda & Order of Events

Welcome .....	<b>Troy Whitmore</b> <i>Government &amp; Regulatory Relations Officer</i>
Invocation .....	<b>Susan Petrocco</b> <i>United Power Director, South District</i>
National Anthem .....	<b>Video Presentation</b>
Opening Remarks .....	<b>Troy Whitmore</b>
Introduction of Board Chairman .....	<b>Troy Whitmore</b>
Chairman’s Welcome .....	<b>Ursula J. Morgan</b> <i>United Power Board Chairman, West District</i>
Introduction of Directors & Management .....	<b>Ursula J. Morgan</b>
Call to Order - Business Meeting .....	<b>Ursula J. Morgan</b>
Robert’s Rules of Order .....	<b>Ursula J. Morgan</b>
Roll Call .....	<b>Dale McCall</b> <i>Election Credentials Committee Chair</i>
Quorum .....	<b>Ursula J. Morgan</b>
Approval of Agenda .....	<b>Ursula J. Morgan</b>
Notice of Meeting & Minutes .....	<b>Ursula J. Morgan</b>
Reports .....	<b>Ursula J. Morgan</b>
a) Chairman & CEO Report .....	<b>Ursula J. Morgan &amp; Bryant Robbins</b> <i>2020 Acting Chief Executive Officer and Chief Operating Officer</i>
b) Treasurer’s Report .....	<b>Keith Alquist, II</b> <i>United Power Board Treasurer, South District</i>
Receipt of Reports .....	<b>Ursula J. Morgan</b>
Honoring Retired Directors.....	<b>Ursula J. Morgan</b>
Introduction of new President & CEO	<b>Ursula J. Morgan &amp; Mark Gabriel</b> <i>President &amp; Chief Executive Officer</i>
Election Results .....	<b>Dale McCall</b>
Adjournment .....	<b>Ursula J. Morgan</b>
Member Question & Answer Forum .....	<b>Ursula J. Morgan &amp; Senior Staff</b>



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**MISSION**  
 To safely and efficiently provide reliable electric power and outstanding service to our members.  
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**VISION**  
 Powering Lives,  
 Powering Change,  
 Powering the Future –  
 the Cooperative Way.  
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