

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 28, 2020

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 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 September 23, 2020 Regular Board Meeting Minutes

STAFF REPORTS

- Chief Executive Officer
- Chief Financial Officer
 - Quarterly Financial Review
 - 2021 Budget Overview
 - 2019 KRTA – 1st Look
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Risk and Safety
- Human Resources

ACTION ITEMS/SPECIAL REPORTS

- Annual Employee Bonus
- Approve 2021 Board Meeting/SPS Dates
- 2021 Meet the Candidates Schedule
- Adopt Rules & Regulations of Annual Meeting Voting & Other Procedures
- COVID Payment Assistance Fund
- IT - Cybersecurity Review

Regular Meeting of the Board of Directors
Board Agenda – October 28, 2020

LUNCH

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

*POSTED 10/16/2020
Cooperative Website
Brighton Headquarters
Carbon Valley Service Center
Coal Creek Office
Ft. Lupton 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