

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MARCH 25, 2020

Brighton Headquarters, 500 Cooperative Way, Brighton, CO

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
- Introduce Director Candidates
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Minute
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve February 21, 2020 Regular Meeting Minutes
- Approve February 25, 2020 Special Board Meeting Minutes
- Approve February 26, 2020 Special Board Meeting Minutes
- Approve March 6, 2020 Special Board Meeting Minutes
- Approve March 18, 2020 Special Board Meeting Minutes
- Amend January 22, 2020 Regular Meeting Minutes

ACTION ITEMS/SPECIAL REPORTS

- COVID-19 Impact
- SPS Agenda and Schedule
- Approve Amortization of Regulatory Assets
- Authorize FRICO Letter of Credit
- Authorize Access of Funds in the Debt Service Reserve Account
- Auditor Presentation/Accept Annual Audit
- Attorney Review/Evaluation
- Distribute Board Effectiveness Survey

STAFF REPORTS

- Tri State Report
- Chief Executive Officer
- Chief Financial Officer
 - Working Capital Report
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Chief Energy Resource Officer
- Risk and Safety
- Human Resources

LUNCH

EXECUTIVE SESSION

BOARD DISCUSSIONS

- Strategic Issues
- Committee Updates

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations
- Colorado Rural Electric Association
- Western United Electric Supply

FUTURE AGENDA/MEETINGS

- Agenda Check List
- Parking Lot
- Meeting Critique
- Meeting Schedule

4:00 p.m. ADJOURNMENT

*RE-POSTED 3/19/2020:
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