

UNITED POWER, INC.  
Brighton, Colorado

**SPECIAL MEETINGS OF THE BOARD OF DIRECTORS**

SEPTEMBER 14-16, 2020

United Power's Carbon Valley Service Center, 9586 E I-25 Frontage Road, Longmont, CO *and via video/teleconference*

**A G E N D A**

9:00 a.m.     **CALL TO ORDER**  
Invocation and Pledge of Allegiance  
Additions to Agenda of Emergency Items, Announcements, Reports  
Approval of Agenda

**STRATEGIC PLANNING SESSION / EXECUTIVE SESSION**

**ADJOURNMENT**

*POSTED 09/03/2020:  
Cooperative Website  
Brighton Headquarters  
Carbon Valley Service Center  
Coal Creek Office  
Ft. Lupton Office*