

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
UNITED POWER, INC.  
WEDNESDAY, JUNE 26, 2019**

**GENERAL**

Chairman James Vigesaa called the regular meeting of the United Power Board of Directors to order at 9:00 a.m. on June 26, 2019. The meeting was held at United Power Headquarters in Brighton, Colorado. Present were Directors Keith Alquist, Ginny Buczek, Tim Erickson, Elizabeth Martin, Brian McCormick, Ursula Morgan, Rick Newman (via tele-conference), Susan Petrocco, Dave Rose, James Vigesaa and Tamra Waltemath. Chief Operating Officer Bryant Robbins, Governmental & Regulatory Relations Officer Troy Whitmore and Executive Administrator Michele Sack were also present. Chief Executive Officer John D. Parker and Chief Financial Officer Laurie Rydwell were absent.

Others present for the meeting were staff members Erin Hane, Dean Hubbuck, Jerry Marizza, Robert Maxwell, Ken McFadden, Curtis Subia and Jared Weeks.

**INVOCATION/PLEDGE**

Director Buczek gave the invocation and led in the Pledge of Allegiance.

**SAFETY MINUTE**

Risk and Compliance Director, Ken McFadden, provided an update on safety activities throughout United Power. He also shared that as of today, United Power has 795 days without a lost time injury.

**NEW EMPLOYEES**

The following new employees were introduced:

- Tess Cartin – Legal Intern
- David Collins – Utility Worker – Coal Creek
- Jared Deter – IT End User Support Specialist I
- Cameron Hoersky – Journeyman Lineworker

**CARBON VALLEY SERVICE CENTER UPDATE**

Director of Purchasing, Curtis Subia, provided an update on the new Carbon Valley Service Center. Tentatively, United Power will have the Certificate of Occupancy on July 24, 2019. Following his update, Curtis left the meeting at 9:22 a.m.

## **CONSENT AGENDA**

The following items were listed on the consent agenda:

- Approval of Agenda
- Approve May 22, 2019 Annual Meeting Minutes

**Director Buczek made a motion**, which was seconded and carried, to approve the consent agenda as presented.

## **2019-2028 LONG RANGE PLAN**

Director of Engineering, Robert Maxwell and Senior Planning Engineer, Jared Weeks, provided an overview of the 2019-2028 Long Range Plan, which was included in the Board packet for review. Robert discussed the potential load growth and territory population projection through 2028. He also shared what future system improvements will be necessary to support this growth.

Jared Weeks left the meeting at 10:20 am.

The Board recessed for a break at 10:20 am and reconvened with staff reports at 10:40 am.

## **STAFF REPORTS**

The following reports were discussed and updated by COO Robbins and staff:

- Chief Executive Officer
- Chief Financial Officer
  - Budget Schedule
- Chief Operating Officer
- Government and Regulatory Relations Officer
- Power Supply & Rates
- New Business
- Risk and Safety
- Human Resources

Following staff reports, the Board recessed for lunch at noon and reconvened into regular session at 1:00 pm.

## **EXECUTIVE SESSION**

**Director Martin made a motion** that the Board go into Executive Session to discuss legal and contract issues. The Board went into Executive session at 1:00 p.m. with the entire Board and select staff present.

The Board recessed for a break at 2:54 pm and following break the board reconvened into executive session at 3:06 pm.

Executive session ended at 3:49 pm and the Board went back into regular session.

## **BOARD DISCUSSIONS**

- Land Purchase for Kalcevic Substation
- Regulatory Board Meeting
- Strategic Issues
- Committee Updates

## **CREA REPORT**

Director Buczek reviewed the May 2019 CREA Board of Directors minutes and addressed Board questions.

## **WUE REPORT**

Director McCormick reviewed the May 2019 Western United financial reports and addressed Board questions.

## **MEETING SCHEDULE**

The next Regular Board Meeting is scheduled for Tuesday, July 23, 2019 at 9:00 a.m. at Brighton Headquarters, 500 Cooperative Way, Brighton, CO 80601.

## **ADJOURNMENT**

Chairman James Vigessaa declared the meeting adjourned at 4:25 p.m.



Michele Sack, Recording Secretary