

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, DECEMBER 16, 2016

Brighton Headquarters, 500 Cooperative Way, Brighton, CO 80601

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
- Approval of Agenda
- Public Comment (Speakers Limited to 5 Minutes)
- Introduction of New Employees

Action Items/Special Reports

- Approve November 18th Regular Meeting Minutes
- Adopt Proposed Retail Rates for 2017
- Policy C-11 Disclosure of Information
- Policy C-31 Director Use of Company Owned Computer Technology

STAFF REPORTS

Chief Executive Officer Report

- Engineering & Rates
 - Growth Report
 - Capacity Report
- External Affairs Report – Legislative Luncheon Update
- Financial & Safety
- Human Resources
- Information Services Security - Insurance
- Member Services - Review Interest Rate on Member Deposits
- Operations

Board Agenda
December 16, 2016

11:45 a.m. Luncheon Meeting with the Legislators

EXECUTIVE SESSION

- CEO Check-In

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations
- Tri-State Generation & Transmission
 - Tri-State Rate Committee – Rick
 - Tri-State Contract Committee - Ginny
- Colorado Rural Electric Association
- Western United Electric Supply

BOARD DISCUSSIONS

- Sale of Dave Dunnell Substation - Commerce City Area
- Purchase Keenesburg Area Substation Land
- Board Compensation
- Election Committee
- Building Committee

OTHER REPORTS

- Round Up Foundation
- Written Reports

FUTURE AGENDA/MEETINGS

- Items for Future Board Meeting/Agenda Check List
- Meeting Schedule
- Meeting Critique

4:30 p.m. ADJOURNMENT

*POSTED: 12/06/2016
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*