

**UNITED POWER, INC.**  
**Brighton, Colorado**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, NOVEMBER 29, 2017

Brighton Headquarters, 500 Cooperative Way, Brighton, CO

**AGENDA**

*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)
- New Employees

**ACTION ITEMS/SPECIAL REPORTS**

- Approve October 25, 2017 Regular Meeting Minutes
- Approve 2018 Budget
- Review Debts/Maturities/Interest Rates
- Resolution to Approve Lobbying Agreement
- Resolution to Approve Employee Holiday Bonus
- Resolution to Approve 2018 Board Meeting Dates/SPS Date
- Resolution to Authorize Signatures of Bank on Accounts
- Basin Annual Meeting Report

**STAFF REPORTS**

- Chief Executive Officer
- Chief Financial Officer Report
- Chief Operating Officer Report
- Public Affairs Officer Report – Key Accounts (Top 100)
- Power Supply & Rates
- New Business
- Risk & Safety
- Human Resources

Regular Meeting of the Board of Directors  
Board Agenda  
November 29, 2017

**12:00 p.m.      Lunch**

**BOARD DISCUSSIONS**

- Strategic Board Workshop

**EXECUTIVE SESSION**

- Personnel/Member/Contract Matters

**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

**OTHER REPORTS**

- Round Up Foundation
- Written Reports

**FUTURE AGENDA/MEETINGS**

- Agenda Check List
- Meeting Schedule
- Meeting Critique

**5:00 p.m.      ADJOURNMENT**

*POSTED: 11/20/2017:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*