

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JUNE 17, 2016
United Power Headquarters

A G E N D A

Substantive action may occur under any agenda item

TABS

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)

ACTION ITEMS

Consent Agenda Action Items

Approve May 20th Regular Meeting Minutes1

Other Action Items/Special Reports

2017 Budget Schedule2
CFC Integrity Fund3
CFC Perpetual Line of Credit Re-Alignment4
Cybersecurity – Regulations & Testing5
2016 SPS Discussion6
NRECA Director Study/Discussion.....7

11:30 a.m. Executive Session –Legal/Contract/Personnel Issues
 • CEO Evaluation Discussion/Schedule

Noon Lunch

1:00 p.m.	<u>STAFF REPORTS</u>	8
	Chief Executive Officer Report	
	Safety	
	Financial Report	
	External Affairs Report	
	Engineering/Rates Report	
2:30 p.m.	<u>DIRECTOR FORUM</u>	9
	Director Districts/Meetings/Conferences/Issues	
	Associated Organizations	
	Tri-State Generation & Transmission	
	Colorado Rural Electric Association	
	Western United Electric Supply	
	<u>OTHER REPORTS</u>	10
	Round Up Foundation	
	Written Reports	
	<u>FUTURE AGENDA/MEETINGS</u>	11
	Items for Future Board Meeting/Agenda Check List	
	• Policy Review	
	• Holiday Dinner	
	Meeting Schedule	
	Meeting Critique	
4:00 p.m.	<u>ADJOURNMENT</u>	

*POSTED: 06/07/2016:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*