

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JUNE 30, 2017

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. Adjourn June 7, 2017 Special Board Meeting

9:05 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/SPECIAL REPORTS

- Approve May 24th Regular Meeting Minutes
- 2018 Budget Schedule
- Land Purchase Approval
- Director Compensation Plan
- Standby Generation Project

STAFF REPORTS

- Chief Executive Officer Report
- Engineering & Rates
- External Affairs Report – Totsy Rees Report
- Financial & Safety
- Human Resources
- Operations
- Member Services

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

12:00 p.m. LUNCH with Jack Ethredge, Former Manager of Thornton

BOARD DISCUSSIONS

- Mark Williams Annual Briefing of Board
 - Policy C-07 Responsibilities and Standards of Conduct of the Board of Directors and Individual Directors - Accountability

EXECUTIVE SESSION

- Personnel/Contract Matters

OTHER REPORTS

- Round Up Foundation
- Written Reports

FUTURE AGENDA/MEETINGS

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

5:00 p.m. ADJOURNMENT

*RE-POSTED: 06/29/2017:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*