

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

FRIDAY, JULY 15, 2016

CCCIA – 31528 Hwy. 72, Coal Creek Canyon

**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 June 17th Regular Meeting Minutes .....1

**Other Action Items/Special Reports**

FERC Discussion .....2

2017 Budget: Financial Goals/Key Drivers & Key Assumptions .....3

KRTA Overview .....4

11:30 a.m.    Executive Session –Legal/Contract/Personnel Issues

Noon           Lunch/Tour of Coal Creek Addition

1:30 p.m.	<b><u>STAFF REPORTS</u></b> .....	5
	Chief Executive Officer Report	
	Safety	
	2 <sup>nd</sup> Quarter Accomplishments	
	Red Flag Status Report	
	2015 Write-Offs	
	Strategic Planning Update	
	Financial Report	
	External Affairs Report	
	Engineering/Rates Report	
3:00 p.m.	<b><u>DIRECTOR FORUM</u></b> .....	6
	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	
	<b><u>OTHER REPORTS</u></b> .....	7
	Round Up Foundation	
	Written Reports	
	<b><u>FUTURE AGENDA/MEETINGS</u></b> .....	8
	Items for Future Board Meeting/Agenda Check List	
	Meeting Schedule	
	Meeting Critique	
4:30 p.m.	<b><u>ADJOURNMENT</u></b>	

*POSTED: 07/05/2016:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*