

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

FRIDAY, OCTOBER 21, 2016

Brighton Headquarters, 500 Cooperative Way, Brighton, CO 80601

**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/Special Reports**

- Approve September 14<sup>th</sup> Special Board Meeting Minutes
- Approve September 16<sup>th</sup> Regular Meeting Minutes
- Policy C-09 – Corporate Attorney – Legal Counsel

**STAFF REPORTS**

Chief Executive Officer Report

- Safety and Financial Report – 3<sup>rd</sup> Quarter
- 2<sup>nd</sup> Review O&M Budgets
- Review Debt/Maturities/Interest Rates
- Status Report – 2016 Strategic Plan
- 3<sup>rd</sup> Quarter Accomplishments
- Pilot – Residential Demand Rate

Noon: Lunch

**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**

**EXECUTIVE SESSION**

**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: 10/11/2016:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*