

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, MAY 24, 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.      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)
- Introduce New Employees

**ACTION ITEMS/SPECIAL REPORTS**

- Approve April 18<sup>th</sup> Annual Meeting Minutes
- Approve April 21<sup>st</sup> Regular Meeting Minutes
- CFC Loan Documents – New Building Purchase
- Patronage Capital Retirement Recommendation
- Opt Out Fees
- Set 2018 Annual Meeting Date & Location
- Authorize Vote of Shares/CSA Director Election
- C-10 Approval and Execution of Contracts, Agreements, and Other Instruments

**STAFF REPORTS**

- Chief Executive Officer Report
- Engineering & Rates
- External Affairs Report – Key Accounts; 2017 Annual Meeting
- Financial & Safety – Review the 2016 – 990
- Human Resources
- Operations
- Member Services (Michele)

**12:00 p.m.      Lunch**

Board Agenda  
May 24, 2017

**EXECUTIVE SESSION**

- Personnel/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

**BOARD DISCUSSIONS**

- Annual Meeting 2017 Review

**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**

***Note: The CSA Annual Meeting is scheduled immediately following the UP Board Meeting; and a CSA Board Meeting will be held immediately following its Annual Meeting.***

*POSTED: 05/15/2017:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*