

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JANUARY 20, 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)

Action Items/Special Reports

- Approve December 16th Regular Meeting Minutes
- Approve Resolution - Purchase Land/Building in the West Territory
- Appoint Tri-State Board Member
- Cast Ballots for Round-Up Director Election

STAFF REPORTS

Chief Executive Officer Report

2016 Major Accomplishments

2016 Strategic Plan Update

- Engineering & Rates
- External Affairs Report
- Financial & Safety
- Human Resources
- Information Services Security – Cyber Security Incident Response Plan
- Member Services
- Operations

Noon Lunch – L.E.A.D. Presentation by Movers and Shakers

EXECUTIVE SESSION

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 – Resolutions Review
- Western United Electric Supply

BOARD DISCUSSIONS

- Building Committee
- Board Compensation

OTHER REPORTS

- Round Up Foundation
- Written Reports

FUTURE AGENDA/MEETINGS

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

4:00 p.m. Adjourn for Round-Up Annual Meeting – Civic Room

5:00 p.m. ADJOURNMENT

**5:30 p.m. Fort Lupton Chamber Awards Banquet
Fort Lupton Rec. Center – 203 South Harrison Avenue, Fort Lupton**

**6:00 p.m. Brighton Chamber Annual Gala
Bella Sera Event Center – 45 Strong Street, Brighton**

*POSTED: 01/10/2017:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*