

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

FRIDAY, FEBRUARY 17, 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 January 20th Regular Meeting Minutes
- Appoint Election Credentials Committee
- Approve Budget Revision – Growth Projects
- Approve Purchase of Office Building
- Policy Reviews
  - Policy C-01 – Policy Origin and Approval
  - Policy C-13 – Information Security & Use of Technology
- Attorney Contract Review

**STAFF REPORTS**

- Chief Executive Officer Report - 2016 Strategic Plan Update
- Engineering & Rates
- External Affairs Report – Key Accounts
- Financial & Safety
- Human Resources
- Information Services Security – Physical Security
- Member Services
- Operations

Board Agenda  
February 17, 2017

**Noon            Lunch with Sherman and Howard L.L.C. - Onsite**

**EXECUTIVE SESSION**

- CEO Evaluation Preparation

**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**

- Internet Business

**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**

*POSTED: 02/07/2017  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*