

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, FEBRUARY 19, 2016

United Power Headquarters

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 January 15th Regular Meeting Minutes1

Other Action Items/Special Reports

Adopt Proposed Retail Rates for 2016.....2

Rate Stabilization/Debt Reserve3

Special Fees and Charges4

Review Tri-State Policy 101, 115, and 117 Proposed Changes5

Attorney Contract Review/Evaluation6

Appoint Election Credentials Committee7

Audit Committee Charter.....8

Evaluate CEO Performance (Exec. Session)9

Noon Lunch with Legal Counsel

1:00 p.m. Executive Session –Legal/Contract/Personnel Issues

2:30 p.m.	<u>STAFF REPORTS</u>	10
	Chief Executive Officer Report	
	Safety	
	Organizational Development Programs	
	Technology Applications	
	Financial Report	
	External Affairs Report	
	Key Accounts	
	Engineering/Rates Report	
4:00 p.m.	<u>DIRECTOR FORUM</u>	11
	Director Districts/Meetings/Conferences/Issues	
	Associated Organizations	
	Tri-State Generation & Transmission	
	Colorado Rural Electric Association	
	Western United Electric Supply	
	<u>OTHER REPORTS</u>	12
	Round Up Foundation	
	Written Reports	
	<u>FUTURE AGENDA/MEETINGS</u>	13
	Items for Future Board Meeting/Agenda Check List	
	Calendar of Events	
	Meeting Schedule	
	Meeting Critique	
5:00 p.m.	<u>ADJOURNMENT</u>	

*POSTED: 02/09/2016:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*