

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, MARCH 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)
- Introduction Director Candidates

- Audit Presentation

ACTION ITEMS/SPECIAL REPORTS

- Approve February 17th Regular Meeting Minutes
- Appoint Audit Committee
- Purchase of Office Building
- Policy Reviews:
C-15 Board of Directors' Life and Long Term Care Insurance Program
C-30 Identity Theft Red Flags Rule

STAFF REPORTS

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

12:00 p.m. Lunch

Board Agenda
March 17, 2017

EXECUTIVE SESSION

- CEO Evaluation

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
- Compensation Committee
- Update on Member Matter

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 03/07/2017: Cooperative Website
 Brighton Headquarters Office
 Coal Creek Office
 Ft. Lupton Office