

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

FRIDAY, MARCH 18, 2016

United Power Headquarters

**A G E N D A**

*Substantive action may occur under any agenda item*

TABS

|            |  |   |
|------------|--|---|
| 9:00 a.m.  | <b><u>CALL TO ORDER</u></b>                                    |   |
|            | Invocation and Pledge of Allegiance                            |   |
|            | Additions to Agenda of Emergency Items, Announcements, Reports |   |
|            | Approval of Agenda   |   |
|            | Public Comment (Speakers Limited to 5 Minutes)                 |   |
|            | Introduce Director Candidates                                  |   |
|            | Introduce New Employees  |   |
|            | <br>Audit Presentation   |   |
|            | <br><b><u>ACTION ITEMS</u></b>                                 |   |
|            | <b><u>Consent Agenda Action Items</u></b>                      |   |
|            | Approve February 19th Regular Meeting Minutes .....            | 1 |
|            | <br><b><u>Other Action Items/Special Reports</u></b>           |   |
|            | 25 Year Employee Resolution – Joe James .....                  | 2 |
|            | Review/Accept Annual Audit .....                               | 3 |
|            | Amendment to Syndicated Line of Credit .....                   | 4 |
|            | SWEP Project Update .....                                      | 5 |
|            | City of Brighton Member Information Request.....               | 6 |
|            | Tri-State Proposed Bylaw Changes .....                         | 7 |
| 11:45 a.m. | 25 Year Service Award Presentation                             |   |
| Noon       | Lunch  |   |
| 1:00 p.m.  | Executive Session –Legal/Contract/Personnel Issues             |   |

1:30 p.m.     **STAFF REPORTS** .....8  
                  Chief Executive Officer Report  
                  Safety  
                  Financial Report  
                  External Affairs Report  
                  Engineering/Rates Report

3:00 p.m.     **DIRECTOR FORUM**.....9  
                  Director Districts/Meetings/Conferences/Issues  
                  Associated Organizations  
                  Tri-State Generation & Transmission  
                  Colorado Rural Electric Association  
                  Western United Electric Supply

**OTHER REPORTS** .....10  
                  Round Up Foundation  
                  Written Reports

**FUTURE AGENDA/MEETINGS**.....11  
                  Items for Future Board Meeting/Agenda Check List  
                  Meeting Schedule  
                  Meeting Critique

4:00 p.m.     **ADJOURNMENT**

*RE-POSTED: 03/10/2016:*  
*Cooperative Website*  
*Brighton Headquarters*  
*Coal Creek Office*  
*Ft. Lupton Office*