

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, APRIL 15, 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)
Introduce New Employees

ACTION ITEMS

Consent Agenda Action Items

Approve March 18th Regular Meeting Minutes1
Approve March 24th Special Board Meeting Minutes

Other Action Items/Special Reports

Time of Day Residential Rate.....2
Elect Officers of United Power.....3
 • Elect CREA Board Member/Alternate
 • Elect Western United Board Member/Alternate
 • Designate Reps to Associated Orgs
 • Appoint Audit Committee
Solar RFP Responses/Approval.....4
Weld County Road 49 Widening Project.....5
Director Life Insurance6
Tri-State Policy 101 PURPA Projects7
March Storm Report8
First Quarter Accomplishments9

Noon Lunch

2:00 p.m. Executive Session –Legal/Contract/Personnel Issues

3:00 p.m.	<u>STAFF REPORTS</u>	10
	Chief Executive Officer Report	
	Safety	
	Financial Report	
	External Affairs Report	
	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	
	Meeting Schedule	
	Meeting Critique	
5:00 p.m.	<u>ADJOURNMENT</u>	

RE-POSTED: 04/08/2016:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office