

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, MAY 20, 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 March 24th Special Board Meeting Minutes1
Approve April 13th Annual Meeting Minutes
Approve April 15th Regular Meeting Minutes
Authorize Signatures on Bank Accounts
Approve 2017 Annual Meeting Date/Place
Authorize Vote of Share in CSA Director Election

Other Action Items/Special Reports

Time of Day Residential Rate2
Approve Patronage Capital Retirement3
Auditor Contract Renewal4
Cyber Security5
CREA Board Survey Discussion6

11:30 a.m. Executive Session –Legal/Contract/Personnel Issues

Noon Lunch

1:00 p.m. **STAFF REPORTS**7
 Chief Executive Officer Report
 Safety
 Financial Report
 External Affairs Report
 Key Accounts
 Engineering/Rates Report

2:30 p.m. **DIRECTOR FORUM**.....8
 Director Districts/Meetings/Conferences/Issues
 Associated Organizations
 Tri-State Generation & Transmission
 Colorado Rural Electric Association
 Western United Electric Supply

OTHER REPORTS9
 Round Up Foundation
 Written Reports

FUTURE AGENDA/MEETINGS.....10
 Items for Future Board Meeting/Agenda Check List
 Meeting Schedule
 Meeting Critique

4:00 p.m. **ADJOURNMENT**

Note: The CSA Annual Meeting is scheduled at 4:00 p.m. immediately following the UP Board Meeting; and a CSA Board Meeting will be held immediately following its Annual Meeting.

RE-POSTED: 05/12/2016:

*Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*