

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, AUGUST 19, 2016

Brighton Headquarters, 500 Cooperative Way, Brighton, CO 80601

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)
New Employees

ACTION ITEMS

Consent Agenda Action Items.....1

Approve July 15th Regular Meeting Minutes
Adopt Rules and Regulations of Annual Meeting Voting & Procedures

Other Action Items/Special Reports

2017 Budget: Sales Forecast.....2
Security Update: NIST Cybersecurity Framework3
Policy C-05 – Attendance & Participation at Meetings of the Board.....4
Of Directors

10:30 a.m.

STAFF REPORTS5

Chief Executive Officer Report

- Safety
- Round-Up Foundation Update
- Financial Report
- Legislative Update
- Key Accounts
- Del Camino Update
- Weld County Road 49 Update
- LED Lighting
- Battery Storage Update
- Strategic Planning Update
- Electronic Board Packets/Cost Analysis

Noon: Lunch

1:00 p.m. **DIRECTOR FORUM**6
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

1:45 p.m. **BOARD DISCUSSIONS**7
Director Meetings with other Co-ops – Brian McCormick
Board Meeting with Tri-State CEO

3:00 p.m. **EXECUTIVE SESSION**
Tele-Conference with Mark Williams
 ▪ Pending Legal & Regulatory Matters – Darryl (45 min.)
 ▪ Personnel – Darryl (20 min.)

OTHER REPORTS8
Round Up Foundation
Written Reports

FUTURE AGENDA/MEETINGS9
Items for Future Board Meeting/Agenda Check List
Meeting Schedule
Meeting Critique

4:30 p.m. **ADJOURNMENT**

*POSTED: 08/09/2016:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*