

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, SEPTEMBER 16, 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)
- Guests: Round-Up Foundation Board

Action Items/Special Reports

- Approve August 19th Regular Meeting Minutes
- Adopt Rules and Regulations of Annual Meeting Voting & Procedures
- Policy C-07 – Responsibilities of the Board of Directors and Individual Directors
- Ft. Lupton Office Property Sale

10:30 a.m.

STAFF REPORTS

Chief Executive Officer Report

- Safety
- Security Update: SCADA
- Financial Report
- 1st Review O&M Budgets
- Insurance Summary
- CARE Contribution
- Town of Frederick Update
- Golden Aluminum Proposal
- Residential Demand
- Battery Storage
- Renewable Energy, Member Guide
- Engineering & Rates Report
- Operations Report

Noon: Lunch

- 1:00 p.m. **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

- 1:45 p.m. **BOARD DISCUSSIONS**
- Director Meetings with other Co-ops – Brian McCormick

- 3:00 p.m. **EXECUTIVE SESSION**
- Pending Legal & Regulatory Matters
 - CEO 90 Day Check-In

OTHER REPORTS

- Round Up Foundation
- Written Reports

FUTURE AGENDA/MEETINGS

- Items for Future Board Meeting/Agenda Check List
- Meeting Schedule
- Meeting Critique

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

*RE-POSTED: 09/14/2016:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*