

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 27, 2017

Gilpin County Library, 15131 Hwy 119, Black Hawk, CO 80422

AGENDA

Substantive action may occur under any agenda item

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/SPECIAL REPORTS

- Approve August 23rd Regular Meeting Minutes
- 1st Review: O & M Budgets
- Community Storage Concept
- Demand Rate Pilot Update
- Insurance Summary
- Care 527 Contribution
- 25 Year Service Award

STAFF REPORTS

- Chief Executive Officer & Chief Financial Officer Report
- Engineering & Rates
- New Business
- External Affairs Report
- Risk & Safety
- Human Resources
- Operations
- Member Services

12:00 p.m. Lunch

Regular Meeting of the Board of Directors
Board Agenda
September 27, 2017

BOARD DISCUSSIONS

- Director Appointment
- ByLaws

EXECUTIVE SESSION

- Personnel/Contract Matters

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

OTHER REPORTS

- Round Up Foundation
- Written Reports

FUTURE AGENDA/MEETINGS

- Agenda Check List
- Meeting Schedule
- Meeting Critique

5:00 p.m. ADJOURNMENT

*POSTED: 09/18/2017:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*