

UNITED POWER, INC.  
Brighton, Colorado

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

FRIDAY, NOVEMBER 3, 2017  
Brighton Headquarters

**A G E N D A**

9:00 a.m.      **CALL TO ORDER**  
Invocation and Pledge of Allegiance  
Additions to Agenda of Emergency Items, Announcements, Reports  
Approval of Agenda

**TOPICS OF DISCUSSION**

- Revenue Requirement
- Cost of Service
- Rate Design

Noon            Lunch

3:00 p.m.      **ADJOURNMENT**

*POSTED: 10/24/2017:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*