

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, NOVEMBER 18, 2016

Brighton Headquarters, 500 Cooperative Way, Brighton, CO 80601

A G E N D A

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 October 21st Regular Meeting Minutes
- Approve Resolution Honoring Round-Up Director Sandra Neb
- Approve Lobbying Agreement
- Approve 2017 Budget
- Authorize 2017 Board Meeting/SPS Dates
- Authorize Employee Christmas Bonus
- ITD Wholesale Rate Adjustment for Wholesale Power Costs – 2017
- Ward Contract Approval 2017 – 2020
- SEDC Contract Approval
- Debt Prepayment with Tri-State BP 109 – 2016 Proceeds
- Policy C-12 – Offers to Acquire United Power
- Policy C-22 – Charitable & Political Contributions

STAFF REPORTS

Chief Executive Officer Report

- Status of 2016 Strategic Plan
- Engineering & Rates
- External Affairs Report with Key Accounts
- Financial & Safety
- Human Resources
- Information Services – 3rd Party Policies and Contracts
- Member Services
- Operations

Noon: **Lunch**

EXECUTIVE SESSION

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

BOARD DISCUSSIONS

- Director Elections - Ursula

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: 11/09/2016

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