

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
UNITED POWER, INC.
WEDNESDAY, JUNE 7, 2017**

GENERAL

President James Vigesaa called the special meeting of the United Power Board of Directors to order at 12:15 p.m. on June 7, 2017. The meeting was held via telephone conference. Present were Directors Ginny Buczek, Tim Erickson, Robert Grant, Elizabeth Martin, Brian McCormick, Ursula Morgan, Rick Newman, Susan Petrocco, James Vigesaa and Tamra Waltemath. Director Rose joined the meeting at 12:19 p.m.

EXECUTIVE SESSION

Director Petrocco made a motion, which was seconded and carried, that the Board go into Executive Session to discuss personnel issues. The motion was seconded and carried unanimously.

The Board went into Executive session at 12:21 p.m. Directors Buczek, Erickson, Grant, Martin, McCormick, Morgan, Newman, Petrocco, Rose, Vigesaa and Waltemath were present.

At 1:11 p.m. Director Newman left the meeting and returned at 1:22 p.m.

Mark Williams, Legal Counsel for United Power, joined the meeting at 1:31 p.m.

At 2:05 p.m. **Director Morgan made a motion**, which was seconded and carried, to come out of Executive Session.

Director Martin made a motion, which was seconded and carried, to appoint John D. Parker as Interim CEO following the resignation of Darryl Schriver.

Director Morgan made a motion, which was seconded and carried, to ratify what occurred in Executive Session.

At 2:13 p.m. the Special Board Meeting was recessed until reconvened at the call of the Board President. The Board consented and the meeting was declared in recess by the Board President.

ADJOURNMENT

President James Vigesaa reconvened and called to order the special meeting of the United Power Board of Directors at 9:00 a.m. on June 30, 2016. The meeting was held at United Power

Headquarters in Brighton, Colorado. Present were Directors Ginny Buczek, Tim Erickson, Robert Grant, Elizabeth Martin, Brian McCormick, Ursula Morgan, Rick Newman, Susan Petrocco, Dave Rose, James Vigesaa and Tamra Waltemath.

Chief Executive Officer John Parker and Executive Administrator Michele Sack were also present.

Others present for the meeting were staff members Dean Hubbuck, Delaine Orendorff, Bryant Robbins and Troy Whitmore.

There being no further business to come before the board at this meeting, **Director Martin made a motion**, which was seconded and carried, to declare the Special Board Meeting adjourned at 9:01 a.m.



Michele Sack, Recording Secretary