

UNITED POWER, INC.
Brighton, Colorado

SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 14, 2016

United Power Headquarters, 500 Cooperative Way, Brighton, CO

A G E N D A

1:00 p.m. **CALL TO ORDER**
Invocation and Pledge of Allegiance
Additions to Agenda of Emergency Items, Announcements, Reports
Approval of Agenda

TOPICS OF DISCUSSION

1:15 p.m. Tri-State CEO Presentation with Q/A

2:15 p.m. Roundtable Discussion with United Power Board

- Capital Credits
- 2017 Rates
- Kit Carson Withdrawal
- 5% Self Generation
- EPA Regulatory Actions/Cost of Carbon

5:00 p.m. Adjournment

POSTED: 09/02/2016
*Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*