

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 20, 2017

Brighton Headquarters, 500 Cooperative Way, Brighton, CO

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)
- New Employees

ACTION ITEMS/SPECIAL REPORTS

- Approve November 29, 2017 Regular Meeting Minutes
- Debt Service Reserve Account
- West Building Update
- Round-Up Bylaws
- Growth Report

STAFF REPORTS

- Chief Executive Officer
- Chief Financial Officer
- Chief Operating Officer
- Public Affairs Officer
- Power Supply & Rates
- New Business
- Risk & Safety
- Human Resources

Regular Meeting of the Board of Directors
Board Agenda
December 20, 2017

11:45 – 1:15 p.m. - Legislative Luncheon

BOARD DISCUSSIONS

- Strategic Board Workshop Update

EXECUTIVE SESSION

- Personnel/Member/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: 12/11/2017:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*