

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MARCH 21, 2018

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 February 21, 2018 Regular Meeting Minutes
- Auditor Presentation/Accept Annual Audit
- Attorney Contract Review/Evaluation
- CFC Syndicated Line of Credit
- Round-Up Director Application
- Policy Reviews
 - C-02 Procedures for Conducting Director Election
 - C-09 Corporate Attorney – Legal Counsel

STAFF REPORTS

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

Regular Meeting of the Board of Directors
Board Agenda
March 21, 2018

Noon – 1:00 p.m. Lunch with Mark Williams/Sherman and Howard Staff

BOARD DISCUSSIONS

- Microsoft 365 – Alie Beauchamp

EXECUTIVE SESSION

- Personnel/Member/Contract Matters

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations
- Tri-State Generation & Transmission
- Colorado Rural Electric Association
- Western United Electric Supply

OTHER REPORTS

- Round Up Foundation (updated quarterly)
- Written Reports

FUTURE AGENDA/MEETINGS

- Agenda Check List
- Meeting Schedule
- Meeting Critique

4:00 p.m. ADJOURNMENT

*RE-POSTED: 03/14/2018:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*