

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MAY 23, 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 April 25, 2018 Regular Meeting Minutes
- Approve 2018 Annual Meeting Minutes
- Patronage Capital Retirement Recommendation
- Authorize Vote of Shares/CSA Director Election
- Resolution Scheduling 2019 Annual Meeting
- Policy Review C-13-Info. Security/Use of Tech.
- Policy Review C-18-Patronage Capital

STAFF REPORTS

- Chief Executive Officer
- Chief Financial Officer
 - Quarterly Financial Review
- Chief Operating Officer
- Public Affairs Officer – Top 100 Accounts
- Power Supply & Rates
- New Business
- Risk & Safety
- Human Resources

Regular Meeting of the Board of Directors
Board Agenda
May 23, 2018

Noon – 1:00 p.m. Lunch

BOARD DISCUSSIONS

- Mountain Meeting
- SPS 2019 Dates

EXECUTIVE SESSION

- Personnel/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

Note: The CSA Annual Meeting is scheduled immediately following the UP Board Meeting; and a CSA Board Meeting will be held immediately following its Annual Meeting.

*RE-POSTED: 05/21/2018:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*