

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, JUNE 27, 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 May 23, 2018 Regular Meeting Minutes
- D&O Insurance Presentation
- Removal of Directors Bylaw Revision
- Load Growth
- Policy Review C-08 Responsibilities of the CEO
- Policy Review C-28 Financial Goals

**STAFF REPORTS**

- Chief Executive Officer
- Chief Financial Officer
  - 2019 Budget Schedule
- Chief Operating Officer
- Public Affairs Officer
- Power Supply & Rates
- New Business
- Risk & Safety
- Human Resources

Regular Meeting of the Board of Directors  
Board Agenda  
June 27, 2018

**Noon – 1:00 p.m. Lunch**

**BOARD DISCUSSIONS**

- Frederick Election Results (placeholder)

**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

**FUTURE AGENDA/MEETINGS**

- Agenda Check List
- Meeting Schedule
- Meeting Critique

**4:00 p.m. ADJOURNMENT**

*POSTED: 06/18/2018:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*