

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 25, 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 September 27th Regular Meeting Minutes
- Cooperative Building Solutions/New Building Update
- Resolution to Approve Headquarters Entry Land Purchase
- 2nd Review: O & M Budgets
- 1st Review: Capital Budgets
- 2018 Annual Meeting Update/Meet the Candidates
- Adopt Rules & Regulations of Annual Meeting
Voting & Other Procedures
- NewGen Presentation

STAFF REPORTS

- Chief Executive Officer & Chief Financial Officer Report
- Chief Operations Officer Report
- Public Affairs Officer Report
- Engineering
- Power Supply & Rates
- New Business
- Risk & Safety
- Human Resources – Strategic Plan Update
- Member Services

Regular Meeting of the Board of Directors
Board Agenda
October 25, 2017

12:00 p.m. **Lunch** - Manuel Esquibel, former Brighton City Manager

BOARD DISCUSSIONS

- Director Appointment
- Sound Masking
- Strategic Board Relationship Workshop

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**

*RE-POSTED: 10/24/2017:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*