

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 19, 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
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Minute
- New Employees

CONSENT AGENDA

- Approval of Agenda
- Approve November 28, 2018 Regular Meeting Minutes

ACTION ITEMS/SPECIAL REPORTS

- DMEA PUC Filing
- Sherman & Howard (10:00 a.m.)
- 10 Year Forecast
- Growth Report
- Frederick Franchise
- Strategic Plan Update
- Policy Review C-31-Use of UP Owned Technology

LUNCH

Regular Meeting of the Board of Directors
Board Agenda
December 19, 2018

STAFF REPORTS

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

BOARD DISCUSSIONS

EXECUTIVE SESSION

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
- Parking Lot

4:00 p.m. ADJOURNMENT

*POSTED: 12/10/2018:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*