

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, FEBRUARY 27, 2019

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
- New Employees
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Minute

**CONSENT AGENDA**

- Approval of Agenda
- Approve January 23, 2019 Regular Meeting Minutes
- Appoint Election Credentials Committee

**ACTION ITEMS/SPECIAL REPORTS**

- Honoring Bill Hottel 25 Years of Service
- Acknowledgement of Frederick WAPA Allocations
- Policy C-11 Disclosure of Information
- Policy C-31 Director Use of Company Owned Computer Technology

**EXECUTIVE SESSION – 10:00 a.m.**

- Mark Williams – Sherman and Howard

**LUNCH**

Regular Meeting of the Board of Directors  
Board Agenda  
February 27, 2019

**STAFF REPORTS**

- Chief Executive Officer
  - Resolution to Improve Wholesale Power Costs
  - Cooperative Leadership Network
- Chief Financial Officer
  - Quarterly Financial Review
  - Debt Service Reserve Account
- Chief Operating Officer
- Public Affairs Officer
  - Annual Meeting Agenda
- Power Supply & Rates
- New Business
- Risk and Safety
- Human Resources

**BOARD DISCUSSIONS**

- Tri-State Special Meeting 03.06.2019
- Tri-State Representative
- Director Districts, Terms, Board Size
- SPS Agenda 2019

**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**

*RE-POSTED: 02/20/2019:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*