

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MAY 22, 2019

Brighton Headquarters, 500 Cooperative Way, Brighton, CO

A G E N D A

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 April 18, 2019 Annual Meeting Minutes
- Approve April 24, 2019 Regular Meeting Minutes
- Authorize Vote of Shares/CSA Dir. Election
- 2020 Annual Meeting Date/Place

ACTION ITEMS/SPECIAL REPORTS

- Capital Credit Retirement
- Silicon Ranch Solar Project
- Policy Review C-10 Approval and Execution of Contracts, Agreements, and Other Instruments
- Resolution Honoring Heidi Storz for 25 Years of Service

STAFF REPORTS

- Joint Tri State Report
- Chief Executive Officer
- Chief Financial Officer
 - Quarterly Financial Review
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Power Supply & Rates
- New Business
- Risk and Safety
- Human Resources

Regular Meeting of the Board of Directors
Board Agenda - May 22, 2019

LUNCH

EXECUTIVE SESSION

BOARD DISCUSSIONS

- Strategic Issues
- Committee Updates

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations
- 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

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.

*POSTED: 05/13/2019:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*