

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, FEBRUARY 17, 2017

Brighton Headquarters, 500 Cooperative Way, Brighton, CO 80601

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
- Approval of Agenda
- Public Comment (Speakers Limited to 5 Minutes)

Action Items/Special Reports

- Approve January 20th Regular Meeting Minutes
- Appoint Election Credentials Committee
- Approve Budget Revision – Growth Projects
- Approve Purchase of Office Building
- Policy Reviews
 - Policy C-01 – Policy Origin and Approval
 - Policy C-13 – Information Security & Use of Technology
- Attorney Contract Review

STAFF REPORTS

- Chief Executive Officer Report - 2016 Strategic Plan Update
- Engineering & Rates
- External Affairs Report – Key Accounts
- Financial & Safety
- Human Resources
- Information Services Security – Physical Security
- Member Services
- Operations

Board Agenda
February 17, 2017

Noon **Lunch with Sherman and Howard L.L.C. - Onsite**

EXECUTIVE SESSION

- CEO Evaluation Preparation

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

BOARD DISCUSSIONS

- Internet Business

OTHER REPORTS

- Round Up Foundation
- Written Reports

FUTURE AGENDA/MEETINGS

- Items for Future Board Meeting/Agenda Check List
- Meeting Schedule
- Meeting Critique

5:00 p.m. ADJOURNMENT

*POSTED: 02/07/2017
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*