

UNITED POWER, INC.  
Brighton, Colorado

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

THURSDAY, MARCH 16, 2017  
Brighton Headquarters

**A G E N D A**

9:00 a.m.      **CALL TO ORDER**  
Invocation and Pledge of Allegiance  
Additions to Agenda of Emergency Items, Announcements, Reports  
Approval of Agenda

9:10 a.m.      **EXECUTIVE SESSION**  
Power Supply Discussion

Noon            Working Lunch

1:30 p.m.      **ADJOURNMENT**

**POSTED 03/06/2017:**    Cooperative Website  
                                 Brighton Headquarters Office  
                                 Coal Creek Office  
                                 Ft. Lupton Office