

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

FRIDAY, APRIL 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)
- Introduce New Employees

**ACTION ITEMS/SPECIAL REPORTS**

- Approve March 17th Regular Meeting Minutes
- Elect Officers of United Power
- Elect CREA Board Member/Alternate
- Elect Western United Board Member/Alternate
- Designate Reps to Associated Orgs
- Appoint Audit Committee
- Authorize Signatures on Bank Accounts
- Policy Review – C-02 Procedures for Conducting Director Election

**STAFF REPORTS**

- Chief Executive Officer Report
- Engineering & Rates – Battery Storage
- External Affairs Report
- Financial & Safety
- Human Resources - 2016 Strategic Plan Update
- Information Services Security – TOU Rate Pilot Project
- Operations
- Member Services (Michele) – Office Hours/PCI Compliance

**12:00 p.m.      Group Picture and Lunch**

Board Agenda  
April 21, 2017

**EXECUTIVE SESSION**

- Personnel/Contract Matters

**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**

- Strategic Plan Meeting; May 16-19, 2017
- Tri-State Survey from United Power Board
- Proposed Board Leadership Election Changes
- Dinner with Tri-State Board Chair Rick Gordon
- Dinner with Mid-West Energy Co-op Board (August timeframe)
- Director Compensation Committee Report
- Annual Meeting 2017 Review

**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**

*RE-POSTED: 04/20/2017:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*