

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MAY 24, 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 April 18th Annual Meeting Minutes
- Approve April 21st Regular Meeting Minutes
- CFC Loan Documents – New Building Purchase
- Patronage Capital Retirement Recommendation
- Opt Out Fees
- Set 2018 Annual Meeting Date & Location
- Authorize Vote of Shares/CSA Director Election
- C-10 Approval and Execution of Contracts, Agreements, and Other Instruments

STAFF REPORTS

- Chief Executive Officer Report
- Engineering & Rates
- External Affairs Report – Key Accounts; 2017 Annual Meeting
- Financial & Safety – Review the 2016 – 990
- Human Resources
- Operations
- Member Services (Michele)

12:00 p.m. Lunch

Board Agenda
May 24, 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

- 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

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: 05/15/2017:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*