

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

FRIDAY, JUNE 30, 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.** Adjourn June 7, 2017 Special Board Meeting

**9:05 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 May 24<sup>th</sup> Regular Meeting Minutes
- 2018 Budget Schedule
- Land Purchase Approval
- Director Compensation Plan
- Standby Generation Project

**STAFF REPORTS**

- Chief Executive Officer Report
- Engineering & Rates
- External Affairs Report – Totsy Rees Report
- Financial & Safety
- Human Resources
- Operations
- Member Services

**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

**12:00 p.m.    LUNCH with Jack Ethredge, Former Manager of Thornton**

**BOARD DISCUSSIONS**

- Mark Williams Annual Briefing of Board
  - Policy C-07 Responsibilities and Standards of Conduct of the Board of Directors and Individual Directors - Accountability

**EXECUTIVE SESSION**

- Personnel/Contract Matters

**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: 06/29/2017:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*