

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JULY 26, 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 June 7th Special Meeting Minutes
- Approve June 30th Regular Meeting Minutes
- 2018 Budget: Financial Goals/Key Drivers/Key Assumptions
- 2016 Write-Offs
- Strategic Planning Session Update

STAFF REPORTS

- Chief Executive Officer & Chief Financial Officer Report
- Engineering & Rates
- New Business
- External Affairs Report – Key Accounts & 2018 Legislative Agenda
- Risk & Safety
- Human Resources
- Operations
- Member Services

12:00 p.m.

Lunch

Board Agenda
July 26, 2017

BOARD DISCUSSIONS

- Presentation by Cliff Lewis of Traversa Consulting

EXECUTIVE SESSION

- Personnel/Contract Matters

3:30 p.m. Break for All Employee Meeting

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

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

*REPOSTED: 07/19/2017:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*