

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, AUGUST 23, 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 July 26th Regular Meeting Minutes
- 2018 Budget: Sales Forecast
- KRTA Overview
- Western United Presentation
- NRECA – Restatement of Pension
- Appoint Round-up Directors
- Items for Future Board Meetings

STAFF REPORTS

- Chief Executive Officer & Chief Financial Officer Report
- Engineering & Rates
- New Business
- External Affairs Report
- Risk & Safety
- Human Resources
- Operations
- Member Services

12:00 p.m.

Lunch

Board Agenda
August 23, 2017

BOARD DISCUSSIONS

- Director Appointment Process
- Policy C-19

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

OTHER REPORTS

- Round Up Foundation
- Written Reports

FUTURE AGENDA/MEETINGS

- Agenda Check List
- Meeting Schedule
- Meeting Critique

5:00 p.m. ADJOURNMENT

RE-POSTED: 08/16/2017:

Cooperative Website

Brighton Headquarters

Coal Creek Office

Ft. Lupton Office