

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, SEPTEMBER 27, 2017

Gilpin County Library, 15131 Hwy 119, Black Hawk, CO 80422

**AGENDA**

*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 August 23<sup>rd</sup> Regular Meeting Minutes
- 1<sup>st</sup> Review: O & M Budgets
- Community Storage Concept
- Demand Rate Pilot Update
- Insurance Summary
- Care 527 Contribution
- 25 Year Service Award

**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**

Regular Meeting of the Board of Directors  
Board Agenda  
September 27, 2017

**BOARD DISCUSSIONS**

- Director Appointment
- ByLaws

**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**

*POSTED: 09/18/2017:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*