

UNITED POWER, INC.
Brighton, Colorado

SPECIAL MEETING OF THE BOARD OF DIRECTORS

FRIDAY, NOVEMBER 3, 2017
Brighton Headquarters

A G E N D A

9:00 a.m. **CALL TO ORDER**
Invocation and Pledge of Allegiance
Additions to Agenda of Emergency Items, Announcements, Reports
Approval of Agenda

TOPICS OF DISCUSSION

- Revenue Requirement
- Cost of Service
- Rate Design

Noon Lunch

3:00 p.m. **ADJOURNMENT**

*POSTED: 10/24/2017:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*