

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 29, 2017

Brighton Headquarters, 500 Cooperative Way, Brighton, CO

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)
- New Employees

ACTION ITEMS/SPECIAL REPORTS

- Approve October 25, 2017 Regular Meeting Minutes
- Approve 2018 Budget
- Review Debts/Maturities/Interest Rates
- Resolution to Approve Lobbying Agreement
- Resolution to Approve Employee Holiday Bonus
- Resolution to Approve 2018 Board Meeting Dates/SPS Date
- Resolution to Authorize Signatures of Bank on Accounts
- Basin Annual Meeting Report

STAFF REPORTS

- Chief Executive Officer
- Chief Financial Officer Report
- Chief Operating Officer Report
- Public Affairs Officer Report – Key Accounts (Top 100)
- Power Supply & Rates
- New Business
- Risk & Safety
- Human Resources

Regular Meeting of the Board of Directors
Board Agenda
November 29, 2017

12:00 p.m. Lunch

BOARD DISCUSSIONS

- Strategic Board Workshop

EXECUTIVE SESSION

- Personnel/Member/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: 11/20/2017:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*