

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JANUARY 19, 2018

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 December 20, 2017 Regular Meeting Minutes
- Appoint Tri-State Board Member
- Cast Ballots in Round Up Director Election
- Resolution Authorizing United Power to Buy Real Estate
- Motion Affirming/PUC Representative - Director Alquist

STAFF REPORTS

- Chief Executive Officer
 - 2017 Major Accomplishments
 - Internal Controls Audit
- Chief Financial Officer
- Chief Operating Officer
- Public Affairs Officer
- Power Supply & Rates
- New Business
- Risk & Safety
- Human Resources

Regular Meeting of the Board of Directors
Board Agenda
January 19, 2018

Noon – 1:00 p.m. Lunch

BOARD DISCUSSIONS

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

4:00 p.m. Adjourn for Round-up Annual Meeting – Civic Room

5:00 p.m. ADJOURNMENT

**5:30 p.m. Best in the West Fort Lupton Chamber Annual Awards Banquet
Fort Lupton Recreation Center**

*RE-POSTED: 01/15/2018:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*