

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 21, 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 January 19, 2018 Regular Meeting Minutes
- Appoint Election Credentials Committee
- New Building Presentation
- Policy Reviews

STAFF REPORTS

- Chief Executive Officer
- Chief Financial Officer
- Chief Operating Officer
- Public Affairs Officer
 - Key Accounts (Top 100)
 - Annual Meeting Agenda
- Power Supply & Rates
- New Business
- Risk & Safety

Regular Meeting of the Board of Directors
Board Agenda
February 21, 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
- 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. ADJOURNMENT

*RE-POSTED: 02/20/2018:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*