

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, APRIL 25, 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 March 21, 2018 Regular Meeting Minutes
- Approve April 13, 2018 Special Board Meeting Minutes
- Elect Officers of United Power
- Elect CREA Board Member/Alternate
- Elect Western United Board Member/Alternate
- Designate Reps to Associated Orgs
- Resolution to Appoint Audit Committee
- Authorize Signatures on Bank Accounts
- Education Fund for New Directors
- Policy Reviews
 - C-05 – Attendance or Participation at Meetings of the Board
 - C-07 – Responsibilities of the Board of Directors
 - C-19 - Directors Per Diem and Expenses

STAFF REPORTS

- Chief Executive Officer
- Chief Financial Officer
- Chief Operating Officer
- Public Affairs Officer
- Power Supply & Rates
- New Business
- Risk & Safety

Regular Meeting of the Board of Directors
Board Agenda
April 25, 2018

Noon – 1:00 p.m. Lunch and Pictures of Directors with CCD, BL or Gold Certificates

BOARD DISCUSSIONS

- Bylaw Revisions
- New Corporate Policy – Legal Letter to Board President/Director
- Directors Conference/Board Chair Workshop
- Attorney Contract Review
- Strategic Planning Session Agenda

EXECUTIVE SESSION

- Personnel/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 (updated quarterly)
- Written Reports

FUTURE AGENDA/MEETINGS

- Agenda Check List
- Meeting Schedule
- Meeting Critique

5:00 p.m. ADJOURNMENT

RE-POSTED: 04/20/2018:

Cooperative Website

Brighton Headquarters

Coal Creek Office

Ft. Lupton Office