

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JULY 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
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Minute

CONSENT AGENDA

- Approval of Agenda
- Approve June 27, 2018 Regular Meeting Minutes
- Policy Review C-03 Debt Service Reserve

ACTION ITEMS/SPECIAL REPORTS

- 2019 Budget: Financial Goals/Key Drivers/Key Assumptions
- Removal of Directors Bylaw Revision
- New Policy C-14 Disclosure of Campaign Contributions
- Policy Review C-13 – Information Security

STAFF REPORTS

- Chief Executive Officer
- Chief Financial Officer
 - 2017 Write Offs
- Chief Operating Officer
- Public Affairs Officer
- Power Supply & Rates
- New Business
- Risk & Safety
- Human Resources

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

Noon – 1:00 p.m. Lunch

BOARD DISCUSSIONS

- Agenda Modifications
- Board Purview of Company E Level Policies
- Director/Vendor Discussions
- TS Contract Issues Update

EXECUTIVE SESSION

- CEO Evaluation

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations
- Tri-State Generation & Transmission
- Colorado Rural Electric Association
- Western United Electric Supply

FUTURE AGENDA/MEETINGS

- Agenda Check List
- Meeting Schedule
- Meeting Critique
- Parking Lot

4:00 p.m. ADJOURNMENT

*RE-POSTED: 07/24/2018:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*