

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

FRIDAY, SEPTEMBER 21, 2018

Brighton Headquarters, 500 Cooperative Way, Brighton, CO

**AGENDA**

*Substantive action may occur under any agenda item*

**9:30 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 August 22, 2018 Regular Meeting Minutes
- Policy Review C-19 – Directors Per Diem
- Policy Review C-25 – Complaint Procedure

**ACTION ITEMS/SPECIAL REPORTS**

- Internal Audit Presentation
- 1st Review: O & M Budgets
- Insurance Summary
- Care 527 Contribution

**STAFF REPORTS**

- Chief Executive Officer
- 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  
September 21, 2018

**Noon – 1:00 p.m. Lunch**

**BOARD DISCUSSIONS**

**EXECUTIVE SESSION**

**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**

*POSTED: 09/11/2018:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*