

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, OCTOBER 24, 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
- New Employees

**CONSENT AGENDA**

- Approval of Agenda
- Approve September 21, 2018 Regulatory Meeting Minutes
- Approve September 21, 2018 Regular Meeting Minutes
- Adopt Rules & Regulations of Annual Meeting  
Voting & Other Procedures
- Adopt Bylaw Revisions
- Authorize Employee Holiday Bonus

**ACTION ITEMS/SPECIAL REPORTS**

- 2nd Review: O & M Budgets
- 1<sup>st</sup> Review: Capital Budgets
- Frederick Franchise Agreement
- Director Campaign Finance Contributions/Policy C-02
- Approve 2019 Board Meeting/SPS Dates

Regular Meeting of the Board of Directors  
Board Agenda  
October 24, 2018

**STAFF REPORTS**

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

**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**

*RE-POSTED: 10/23/2018:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*