

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

**REGULATORY MEETING OF THE BOARD OF DIRECTORS**

THURSDAY, NOVEMBER 1, 2018

Brighton Headquarters, 500 Cooperative Way, Brighton, CO

**A G E N D A**

*Substantive action may occur under any agenda item*

9:00 a.m.

**CALL TO ORDER**

- Additions to Agenda of Emergency Items, Announcements, Reports
- Approval of Agenda

**ACTION ITEMS/SPECIAL REPORTS**

- Demand Rate Component
- ITD Changes
- Updated Tariff Format

Noon

**ADJOURNMENT**

*POSTED: 10/22/2018:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*