

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 28, 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 October 24, 2018 Regular Meeting Minutes
- Approve November 1, 2018 Regulatory Meeting Minutes
- Adopt Resolution Approving 2019 Board Meeting Dates
- Approve Policy Review C-12-Offers to Acquire United Power
- Approve Policy Review C-22-Charitable/Political Contributions
- Approve Revised CEO Signature for Previously Approved Resolution

ACTION ITEMS/SPECIAL REPORTS

- Approve 2019 Budget
 - Contributions/Sponsorships
- Approve Lobbying Agreement
- Frederick Franchise Agreement

11:30 a.m. WESTERN UNITED

Noon LUNCH

Regular Meeting of the Board of Directors
Board Agenda
November 28, 2018

STAFF REPORTS

- Chief Executive Officer
- Chief Financial Officer
 - Quarterly Financial Review
 - Review Debt/Maturities/Interest Rates
 - Interest on Member Deposits
- Chief Operating Officer
- Public Affairs Officer
- Power Supply & Rates
- New Business
- Risk & Safety
- Human Resources

BOARD DISCUSSIONS

- Appoint Committee – Research/Propose Revised Method of Recording Motions/Votes in Minutes
- Battery Celebration Invite List

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: 11/27/2018:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*