

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JANUARY 23, 2019

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 December 19, 2018 Regular Meeting Minutes
- Policy Review C-01-Policy Origin & Approval

ACTION ITEMS/SPECIAL REPORTS

- Cast Ballots for Round-Up Director Election

STAFF REPORTS

- Chief Executive Officer
 - 2018 Major Accomplishments
- Chief Financial Officer
 - Debt Service Reserve Account
- Chief Operating Officer
- Public Affairs Officer
- Power Supply & Rates
- New Business
- Risk & Safety
- Human Resources

Regular Meeting of the Board of Directors
Board Agenda
January 23, 2019

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BOARD DISCUSSIONS

- Director Districts, Terms, Board Size
- Tri-State Board Member

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/ROUND-UP ANNUAL MEETING

*POSTED: 01/14/2019:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*