

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 23, 2019

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

- 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 20, 2019 Regular Meeting Minutes
- Adopt Rules & Regulations of Annual Meeting Voting & Other Procedures

ACTION ITEMS/SPECIAL REPORTS

- Resolution Honoring Brent Sydow for 25 Years of Service
- Authorize Employee Holiday Bonus
- Approve 2020 Board Meetings

STAFF REPORTS

- Tri State Report
- Chief Executive Officer
- Chief Financial Officer
 - 2nd Review: O&M and Capital Budgets
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Member Engagement Officer
 - Carbon Valley Service Center Open House
- Power Supply & Rates
 - Preview of 2020 Rate Recommendations
- Risk and Safety
- Human Resources

Regular Meeting of the Board of Directors
Board Agenda – October 23, 2019

LUNCH

EXECUTIVE SESSION

BOARD DISCUSSIONS

- Strategic Issues
- Committee Updates

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations
- Colorado Rural Electric Association
- Western United Electric Supply

FUTURE AGENDA/MEETINGS

- Agenda Check List
- Parking Lot
- Meeting Critique
- Meeting Schedule

4:00 p.m. ADJOURNMENT

*POSTED: 10/14/2019:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*

VISION ~ Powering Lives, Powering Change and Powering the Future, the Cooperative Way

MISSION ~ To safely and efficiently provide reliable electric power and outstanding service to our members

VALUES ~ Member Commitment, Integrity, Teamwork, Respect, Engaged, Stewardship, Innovation, Excellence