

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY, JULY 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
- Carbon Valley Service Center Update

CONSENT AGENDA

- Approval of Agenda
- Approve June 26, 2019 Regular Meeting Minutes

ACTION ITEMS/SPECIAL REPORTS

- Policy C-15 Fire Mitigation
- Resolution Authorizing Notice of Intent *Discussed in Context of Report*
- Policy C-28 – Financial Goals *Discussed in Context of Report*

STAFF REPORTS

- Tri State Report
- Chief Executive Officer
- Chief Financial Officer
 - Financial Goals Wrap Up
 - 2020 Key Drivers/Key Assumptions
 - 2018 Write-Offs
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Power Supply & Rates
- New Business
- Risk and Safety
- Human Resources

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

LUNCH

EXECUTIVE SESSION

BOARD DISCUSSIONS

- Upcoming Events
- 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
- Meeting Schedule
- Meeting Critique
- Parking Lot

4:00 p.m. ADJOURNMENT

RE-POSTED: 07/22/2019:

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