

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, AUGUST 28, 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
- Carbon Valley Service Center Update

CONSENT AGENDA

- Approval of Agenda
- Approve July 23, 2019 Regular Meeting Minutes

ACTION ITEMS/SPECIAL REPORTS

- Resolution Authorizing Increase to Mortgage Debt Limit
- AMI Meter Depreciation
- Resolution Approving Selection of Audit Firm

STAFF REPORTS

- Tri State Report
- Chief Executive Officer
- Chief Financial Officer
 - Quarterly Financial Review
 - KRTA Overview
 - 2020 Sales Forecast
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Member Engagement Officer
 - Upcoming Events
- Power Supply & Rates
- New Business
- Risk and Safety
- Human Resources

Regular Meeting of the Board of Directors
Board Agenda – August 28, 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

RE-POSTED: 08/22/2019:

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