

UNITED POWER, INC.
Brighton, Colorado

REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, NOVEMBER 22, 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 October 23, 2019 Regular Meeting Minutes
- Approve November 8, 2019 Regulatory Board Meeting Minutes
- Approve November 8, 2019 Emergency Board Meeting Minutes

ACTION ITEMS/SPECIAL REPORTS

- Approve 2020 Budget
- Tri-State Representative
- Approve Lobbying Agreement
- Adopt Resolution/East District Round-Up Director

STAFF REPORTS

- Tri State Report
- Chief Executive Officer
- Chief Financial Officer
 - Quarterly Financial Review
 - Review Debt/Maturities/Interest Rates
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Member Engagement Officer
- Power Supply & Rates
- Risk and Safety
- Human Resources

Regular Meeting of the Board of Directors
Board Agenda – November 22, 2019

Lunch with the Adams County Commissioners

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: 11/20/2019:
Cooperative Website
Brighton Headquarters
Carbon Valley Service Center
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