




Your Touchstone Energy® Cooperative 

**United Power Board of Directors
Strategic Planning Board Meeting
May 15-17, 2019**

**The Lodge at Flying Horse
1880 Weiskopf Point, Colorado Springs, CO**

Wednesday, May 15th

7:30 – 8:30 a.m. Breakfast

8:30 – 9:00 a.m.

- Introductions
- Review of Meeting Agenda
- Review of Strategic Plan Working Documents/Expectations
- Logistics for the Next Two Days

9:00 – Noon Update Strategic Plan/Strategic Initiatives

Noon – 1:00 Lunch

1:00 – 5:00 p.m. Tri-State Next Steps

6:30 – 9:00 p.m. Reception & Dinner

Thursday, May 16th

7:30 – 8:30 a.m. Breakfast

8:30 – Noon Continue TS Discussion as needed

Noon – 1:00 Lunch

1:00 – 5:00 p.m.

- Continue with morning topics as needed
- Demand Rate
- Risk Analysis
- Review Financial Goals

6:30 – 9:00 p.m. Reception & Dinner

Friday, May 17th

7:30 – 8:30 a.m. Breakfast

8:30 – 11:30 a.m.

- Continue with Wednesday discussions as needed
- 2020 Rate Adjustments
- Touchstone Benefits

11:30 – Noon Break/Check out of hotel

Noon – 1:00 Lunch

1:00 – 5:00 p.m.

- Board Effectiveness Survey or Director One-on-One's
- Goals and Focus/Wrap Up

*POSTED: 05/03/2019:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*