

**UNITED POWER, INC.**  
**Brighton, Colorado**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, JANUARY 22, 2020

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 December 20, 2019 Regular Meeting Minutes
- Approve 2019 Strategic Planning Session Minutes

**ACTION ITEMS/SPECIAL REPORTS**

- Tri-State Board Member Election
- 10 Year Financial Forecast
- 2019 Major Accomplishments
- Adopt Resolution/South District Round-Up Director
- Cast Ballots for Round-Up Director Election

**STAFF REPORTS**

- Tri State Report
- Chief Executive Officer
- Chief Financial Officer
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Power Supply & Rates
- Risk and Safety
- Human Resources

Regular Meeting of the Board of Directors  
Board Agenda – January 22, 2020

**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/ROUND-UP ANNUAL MEETING**

*POSTED 01/13/2020:*

*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