

**TRI-STATE BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
WESTMINSTER, COLORADO**

May 8, 2024

8:00 a.m.

AGENDA

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
 - a. April 3, 2024 Regular Board Meeting Minutes
 - b. Resolutions
 - i. Iron Mountain 115-12.47 kV Delivery Point – Transformer Procurement Contract Authorization
 - ii. Lost Creek T1 115/12.47 kV, 10/12 MVA – Transformer Procurement Contract Authorization
 - iii. Axial Basin Solar Facility Purchase – Owners Engineer/Owners Manager Contract Authorization
 - iv. Axial Basin Solar Facility Purchase – Inspection Services Contract Authorization
 - v. Dolores Canyon Solar Facility Purchase – Owners Engineer/Owners Manager Contract Authorization
 - vi. Pyramid Spare Generator Step-Up Transformer Contract Authorization
 - vii. Mountain View Electric Association Policy #115 and Policy #117 Contract Authorization
 - viii. CFTC End-User Exception Authorization
 - ix. Rural Energy Savings Program Authorization
 - x. IRA Authorized Representative Authorization

REPORTS

6. **CHAIRMAN'S REPORT**
 - a. Executive Committee Report
 - b. Internal Auditor's Report
 - c. NMRECA Voting Representative Authorization
7. **CEO'S REPORT**

- a. RTO Update
- b. IT Report
- c. Member CEO Committee Update

8. **STANDING COMMITTEE REPORTS**

- a. Engineering & Operations Committee
- b. External Affairs/Member Relations Committee
- c. Finance & Audit Committee

9. **GENERAL COUNSEL REPORT**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

- a. ERP and Gas Plant Siting Study Update
- b. Bring Your Own Resource Authorization
- c. Rate Filing Update
- d. 2024 Budget Update
- e. Palo Alto Networks Enterprise Agreement Contract Authorization
- f. Network Equipment Supplemental Budget Authorization
- g. RTO West Project Supplemental Budget Authorization
- h. RTO West Project – Contract Authorization
- i. CEO Discussion

13. **ADJOURNMENT**