

**TRI-STATE BOARD MEETING  
WESTIN WESTMINSTER HOTEL  
WESTMINSTER, COLORADO  
April 3, 2024  
1:30 p.m.**

**AGENDA**

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. Action on March 13, 2024 Regular Board Meeting Minutes

**REPORTS**

6. **CHAIRMAN'S REPORT**
  - a. Executive Committee Report
  - b. Internal Auditor's Report
  - c. Contract Committee Report
  - d. Membership & Annual Meeting Review
7. **CEO'S REPORT**
  - a. RTO Update
  - b. IT Report
  - c. Member CEO Committee Update
8. **STANDING COMMITTEE UPDATES**
  - a. Engineering & Operations Committee
  - b. External Affairs/Member Relations Committee
  - c. Finance & Audit Committee
9. **GENERAL COUNSEL REPORT**
10. **ACTION ITEMS**
  - a. Kinnan Delivery Point Transformer Contract Authorization
  - b. J.M. Shafer Low Pressure Turbine Overhaul Contract Authorization
  - c. Tri-State Aircraft Purchase and Sale Project Authorization

d. Tri-State Aircraft Purchase and Sale Contract Authorization

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Operations Report
- b. February 2024 Financial Report
- c. Bring Your Own Resource Update
- d. Board Reorganization
- e. CEO Discussion

14. **ADJOURNMENT**