

**TRI-STATE BOARD MEETING
VIRTUAL MEETING
January 7, 2025
8:00 A.M.**

AGENDA

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

REPORTS

6. **CHAIRMAN'S REPORT**

- a. Internal Auditor's Report
- b. Review of Credit Card Statements and Directors Expense Vouchers
- c. Vote for 2025 CREA Delegate/Alternate
- d. Vote for 2025 Western United Delegates
- e. Contract Committee Update

7. **CEO'S REPORT**

- a. RTO Update
- b. Member CEO Committee Update

8. **COMMITTEE UPDATES**

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

9. **GENERAL COUNSEL REPORT**

10. **ACTION ITEMS**

- a. Poudre Valley Rural Electric Association Policy #117 Hydroelectric Contract Authorization
- b. Poudre Valley Rural Electric Association Policy #117 Solar Contract Authorization
- c. Boone-Huckleberry 230kV Transmission Line Vegetation Management Contract Authorization
- d. Grid Monitoring Projects in Colorado and New Mexico – Excluded Property from Indenture

- e. FERC Demand Response Tariff Authorization
- f. Annual SEC Director Independence Disclosure

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Operations Report
- b. November 2024 Financials
- c. Surplus Property in Grand County, CO – Proposed Land Sale
- d. 2024-2026 EPRI Research Portfolio Agreement Ratification
- e. Phase II ERP RFP and Bring Your Own Resource Updates
- f. CEO Discussion

14. **ADJOURNMENT**