

**TRI-STATE BOARD MEETING
VIRTUAL MEETING
January 6, 2026
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 3, 2025 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 2026 CREA Annual Meeting Delegate/Alternate
 - d. Vote for 2026 Western United Annual Meeting Delegate/Alternate
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. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **EXECUTIVE SESSION**
 - a. Operations Report

- b. November 2025 Financials
- c. Review Draft 2026 LTFF
- d. Islanded Micro Grid Update
- e. CEO Discussion

13. **ADJOURNMENT**