

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

February 5, 2025

12:30 P.M.

AGENDA

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. Action on Minutes from January 7, 2025 Regular Board Meeting

REPORTS

6. **CHAIRMAN'S REPORT**

- a. Strategic Planning Follow-Up
- b. Internal Auditor's Report
- c. Contract Committee Report
- d. Ad Hoc Committee Report on Executive Sessions
- e. Review of Credit Card Statements and Directors Expense Vouchers

7. **CEO'S REPORT**

- a. RTO Update
- b. Demand Response Update
- c. Member CEO Committee Update

8. **COMMITTEE UPDATES**

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

9. **GENERAL COUNSEL REPORT**

10. **ACTION ITEMS**

- a. Lamar 230kV CB Addition and Burlington 230kV CB Addition Contract Change Order Authorization

- b. J. M. Shafer Steam Capital Spare Parts Purchase Contract Authorization
- c. VMware Contract Renewal Ratification Authorization
- d. Deloitte GAGAS Engagement 2024 Audit

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Operations Report
- b. December 2024 Financials
- c. CEO Discussion

14. **ADJOURNMENT**