

**TRI-STATE BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
WESTMINSTER, COLORADO
February 4, 2026
10:30 A.M.**

AGENDA

1. Call to Order
2. Executive Committee and Secretary Elections
3. Introduction of Guests
4. Member/Consumer Comments
5. Action on Agenda
6. Action on Minutes from January 6, 2026 Regular Board Meeting

REPORTS

7. **CHAIRMAN'S REPORT**

- a. Strategic Planning Follow-Up
- b. WREA Representative Appointment
- c. Internal Auditor's Report

8. **CEO'S REPORT**

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

9. **COMMITTEE UPDATES**

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

10. **GENERAL COUNSEL REPORT**

11. **ACTION ITEMS**

- a. JM Shafer Circulating Water Pipe Refurbishment Project Authorization
- b. JM Shafer Circulating Water Pipe Refurbishment Contract Authorization
- c. Burlington Generator Units 1 & 2 Major Inspection Contract Authorization

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **EXECUTIVE SESSION**

- a. EM Operations Presentation
- b. December 2025 Financials
- c. Board Policy 121 Member Contract for High Impact Load Authorization
- d. Direct Load Control Switch Purchase Contract Authorization
- e. Direct Load Control Switches – Capital Project Authorization
- f. CEO Discussion

15. **ADJOURNMENT**