

**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**