

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

**March 4, 2026**

**8:00 a.m.**

**AGENDA**

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
  - a. February 4, 2026 Regular Board Meeting Minutes
  - b. Policies with Proposed Changes:
    - i. BP 100 – Demand-Side Management (fka Conservation, Load Management, and Renewable Resource Policy)
    - ii. BP 113 – Underground High Voltage Transmission Facilities
    - iii. BP 114 – Telecommunication Leasing, Attachment to, Sharing with, or Connection of Non-Member Systems and Member Systems to Tri-State Facilities
    - iv. BP 117 – Member System Local Renewable Project Renewable Energy Credit Purchase
    - v. BP 118 – Member System Participative Generation
    - vi. BP 122 – Resale of Electric Energy for Electric Vehicle Charging Stations
    - vii. BP 316 – Non-Rate Dispute Resolution
    - viii. BP 320 – Director Onboard Process
    - ix. BP 500 – Funds Disbursement
    - x. BP 504 – Member System Electric Service Bill Prepayment (fka Member System Power Bill Prepayment Policy)
    - xi. BP 505 – Disputed Power Bill Payment
    - xii. BP 508 – Finance and Audit Committee Charter
    - xiii. BP 513 – Energy Risk Management Program
    - xiv. BP 515 – Contract Execution Authority
    - xv. BP 517 – Interest Rate Risk Management Program
  - c. Resolutions
    - i. Carousel Wind III and IV Transmission Upgrade Project Authorization
    - ii. Big Sandy-Badger Creek 230kV Line Conductor Procurement Contract Authorization
    - iii. Big Sandy-Badger Creek 230kV Line Steel Pole Procurement Contract Authorization
    - iv. 370 Interlocken Design Services and Construction Administration Contract Authorization

- v. New Critical Operations and Design Services Construction Administration Contract Authorization
- vi. Deferred Revenue Authorization
- vii. RS Plan Amendment Authorization
- viii. Fidelity 401(k) Plan Amendment Authorization

## **REPORTS**

### 6. **CHAIRMAN'S REPORT**

- a. Executive Committee Report
- b. Internal Auditor's Report
- c. Tri-State Directory App Overview
- d. Annual Meeting Preview
- e. Midwest Board Member Payments

### 7. **CEO'S REPORT**

- a. RTO Update
- b. Quarterly Building Update
- c. Member CEO Committee Update
- d. Cybersecurity & MFA Program Update

### 8. **STANDING COMMITTEE REPORTS**

- 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. Islanded Micro Grid Program Update
- b. High Impact Load Tariff Approval and Authorization
- c. Primary Credit Facility Renewal Authorization
- d. Amendment to the Commercial Paper Sublimit Authorization
- e. 2025 SEC Form 10-K Review
- f. Deloitte & Touche Audit Results and Reports
- g. WESC/BP 115 Settlement Authorization
- h. CEO Discussion
- i. CEO Review
- j. Quarterly Board Discussion

### 13. **ADJOURNMENT**