

**TRI-STATE BOARD MEETING
OMNI INTERLOCKEN HOTEL
BROOMFIELD, COLORADO
April 2, 2025
1:30 p.m.**

AGENDA

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. Action on March 5, 2025 Regular Board Meeting Minutes
6. Action on March 19, 2025 Special Board Meeting Minutes

REPORTS

7. **CHAIRMAN'S REPORT**

- a. Executive Committee Report
- b. Internal Auditor's Report
- c. Contract Committee Report
- d. Membership & Annual Meeting Review

8. **CEO'S REPORT**

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

9. **STANDING COMMITTEE UPDATES**

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

10. **GENERAL COUNSEL REPORT**

11. **ACTION ITEMS**

- a. La Plata Electric Association Policy #115 and #117 Contract Authorization
- b. Springer Electric Cooperative Policy #117 Contract Authorization

- c. Board Policy 115 Filing Preparation
- d. Deloitte & Touche 2024 Tax Services Ratification

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **EXECUTIVE SESSION**

- a. Operations Report
- b. February 2025 Financial Report
- c. Contract Committee Wholesale Electric Service Contract Recommendation Authorization
- d. Board Reorganization
- e. CEO Discussion

15. **ADJOURNMENT**