

**TRI-STATE BOARD MEETING
OMNI INTERLOCKEN HOTEL
BROOMFIELD, COLORADO**

April 10, 2026

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 4, 2026 Regular Board Meeting Minutes

REPORTS

6. **CHAIRMAN'S REPORT**

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

7. **CEO'S REPORT**

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

8. **STANDING COMMITTEE UPDATES**

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

9. **GENERAL COUNSEL REPORT**

10. **ACTION ITEMS**

- a. Project Estimation Tool - Capital Budget Authorization
- b. Big Sandy-Badger Creek 230kV Line Conductor Procurement Contract Authorization
- c. Pyramid Generating Station Gas Turbine Hot Section Rotable Replacement Project Capital Budget Amendment Authorization
- d. Pyramid Generating Station Gas Turbine Hot Section Rotable Replacement Contract Ratification

- e. 2026 Colowyo Mine – East Taylor Spring Pipeline and Pond Evaporation System Contract Authorization
- f. Deferral of Unrealized Gains and Losses Authorization
- g. New Bank Accounts Authorization

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Operations Report
- b. February 2026 Financial Report
- c. Excess Liability Insurance Renewal
- d. Elk Ridge Outfitters Operations Review
- e. Board Reorganization
- f. CEO Discussion

14. **ADJOURNMENT**