

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

**May 7, 2025**

**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. April 2, 2025 Regular Board Meeting Minutes
  - b. Policies to be Terminated:
    - i. BP 125 Contract Termination Procedures
  - c. Resolutions
    - i. TEP NITSA Extension Authorization
    - ii. Falcon Substation T3 RPL & Associated Scope – Transformer Procurement Contract Authorization
    - iii. Kodak DP Modification – Transformer Procurement Contract Authorization
    - iv. Pine Bluffs T1 Replacement – Transformer Procurement Contract Authorization
    - v. Sentinel Substation T1 RPL & Associated Scope – Transformer Procurement Contract Authorization
    - vi. Gateway DP T3 Installation – Transformer Procurement Contract Authorization
    - vii. Moriarty T2 115/69kV – Transformer Procurement Contract Authorization
    - viii. Elsie Substation T1 RPL & Associated Scope – Transformer Procurement Contract Authorization
    - ix. Rowe Substation T1 RPL & Associated Scope – Transformer Procurement Contract Authorization
    - x. Burlington T1 RPL (KCEA) - Transformer Procurement Contract Authorization
    - xi. JM Shafer Gas Turbines Contract Change Authorization
    - xii. Ernst & Young 2024 Audit Service Ratification
    - xiii. Deloitte & Touche 2024 Fee Authorization
    - xiv. Deloitte & Touche 2025 Financial Audit Service Plan Authorization
    - xv. CFTC End User Exemption Authorization

# **REPORTS**

6. **CHAIRMAN'S REPORT**

- a. Executive Committee Report
- b. Internal Auditor's Report

7. **CEO'S REPORT**

- a. RTO Update
- b. Member CEO Committee 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. Deferred Revenue – Mountain Parks CTP Authorization
- b. High Impact Load Tariff Update
- c. BYOR Program Updates
- d. High West Energy, Inc. Load Development and Retention Rate Agreement Extension Authorization
- e. San Miguel Power Association, Inc. Transfer of Ownership Contract Approval
- f. Colowyo Update
- g. CEO Discussion

13. **ADJOURNMENT**