

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

May 6, 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. April 10, 2026 Regular Board Meeting Minutes
 - b. Policy with Proposed Changes
 - i. Board Policy 513 Energy Risk Management Program
 - c. Resolutions
 - i. Big Sandy-Badger Creek 230kV Line Optical Ground Wire Procurement Contract Authorization
 - ii. Big Sandy-Badger Creek 230kV Wood Pole Procurement Contract Authorization
 - iii. Big Sandy-Badger Creek 230kV Line Wood Structure Component Procurement Contract Authorization
 - iv. Sentinel Substation – T1 RPL & Associate Scope Transformer Procurement Contract Amendment Authorization
 - v. SAS Load Forecasting Software Contract – Capital Project Funds Authorization
 - vi. SAS Load Forecasting Software Contract – Change Request Authorization
 - vii. Deloitte & Touche 2026 Financial Audit Service Plan and Fees Authorization
 - viii. CFTC End User Exception Authorization
 - ix. RS Plan Amendment Authorization
 - x. Fidelity 401(k) Plan Amendment Authorization
 - xi. Rate Stabilization Q1 2026 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. Environmental Metrics Update
 - b. CEO Discussion

13. **ADJOURNMENT**