

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

June 5, 2024

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. May 8, 2024 Regular Board Meeting Minutes
 - b. Resolutions
 - i. OATI webAccounting Software Contract Amendment Authorization
 - ii. Milk Creek 345kV Switchyard – Construction Contract Authorization
 - iii. Boone – Huckleberry 230 kV Line – Wood Pole Procurement Contract Authorization

REPORTS

6. **CHAIRMAN'S REPORT**
 - a. Executive Committee Report
 - b. Internal Auditor's Report
7. **CEO'S REPORT**
 - a. RTO Update
 - b. IT Report
 - c. 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. Montrose County Colorado - Proposed Property Sale
- b. Stegall DC Tie
- c. Native American Benefit Crediting Contract Authorization
- d. Deferred Revenue Authorization
- e. CEO Discussion

13. **ADJOURNMENT**