

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

June 4, 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. May 7, 2025 Regular Board Meeting Minutes
 - b. Resolutions
 - i. Sidney-Holcomb 345 kV Line Notice to Construct Authorization
 - ii. Del Camino Tap-Slater – Eminent Domain Authorization
 - iii. Big Sandy-Badger Creek – Eminent Domain 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. **ACTION ITEMS**

- a. Standing Authorization – BYOR Flexible Supply Agreements
- b. Standing Authorization – Board Policies #115 and #117 Member System Contracts
- c. BP 115 Update and Filing Authorization

10. **GENERAL COUNSEL REPORT**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Cost Savings Update
- b. HQ Building Update
- c. BYOR FSA Update
- d. Colowyo Update
- e. CEO Discussion
- f. Board Discussion

14. **ADJOURNMENT**