

**TRI-STATE BOARD MEETING  
VIRTUAL MEETING  
July 10, 2024  
8:00 A.M.**

**AGENDA**

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. Action on Minutes from May 31, 2024 Special Board Meeting
6. Action on Minutes from June 5, 2024 Regular Board Meeting

**REPORTS**

7. **CHAIRMAN'S REPORT**

- a. Internal Auditor's Report
- b. Review of Credit Card Statements and Directors Expense Vouchers

8. **CEO'S REPORT**

- a. RTO Update
- b. IT Report
- c. Member CEO Committee Update

9. **COMMITTEE UPDATES**

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

10. **GENERAL COUNSEL REPORT**

11. **ACTION ITEMS**

- a. Boone - Huckleberry 230 kV Line – Steel Pole Procurement Contract Authorization
- b. Mountain View Electric Association Policy #115 and Policy #117 Contract Authorization
- c. Telecom System Packet Transition Project Equipment Purchase
- d. JM Shafer Gas Turbines Contract Change Request Ratification

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **EXECUTIVE SESSION**

- a. Modify Capital Project Budget for RTO West
- b. Software Contract for RTO West Authorization
- c. Operations Report
- d. Long Term Capacity & Energy Sale
- e. Deferred Revenue-CTP
- f. May 2024 Financials
- g. Mountain Parks CTP Tariff Authorization
- h. CEO Discussion

15. **ADJOURNMENT**