

**TRI-STATE BOARD MEETING
VIRTUAL MEETING
July 1, 2025
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 June 4, 2025 Regular Board Meeting

REPORTS

6. **CHAIRMAN'S REPORT**

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

7. **CEO'S REPORT**

- a. RTO Update
- b. Member CEO Committee Update

8. **COMMITTEE UPDATES**

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

9. **GENERAL COUNSEL REPORT**

10. **ACTION ITEMS**

- a. Boone-Huckleberry 230kV Line Access and Huckleberry 230 kV Switching Station Access Construction Contract Authorization

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Operations Report
- b. May 2025 Financials
- c. Cost Reduction Review
- d. Craig Station Analysis
- e. Reservation Agreement for New Resource Authorization
- f. High Impact Load FERC Filing Update
- g. Colowyo Reclamation Contract Authorization
- h. CEO Discussion

14. **ADJOURNMENT**