

**TRI-STATE BOARD MEETING
VIRTUAL MEETING
June 30, 2026
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 3, 2026 Regular Board Meeting

REPORTS

6. **CHAIRMAN'S REPORT**

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

7. **CEO'S REPORT**

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

8. **COMMITTEE UPDATES**

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

9. **GENERAL COUNSEL REPORT**

10. **ACTION ITEMS**

- a. Crosspoint 230/69kV Sub Construction Contract Authorization
- b. Redevelopment of Westminster Campus/Build New Ops 2026 Capital Budget Amendment Authorization

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Operations Report
- b. Islanded Micro Grid Update
- c. Financial Results
- d. Equity Planning Update
- e. CEO Discussion

14. **ADJOURNMENT**