

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

August 7, 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. July 10, 2024 Regular Board Meeting Minutes
 - b. June 25, 2024 Special Board Meeting Minutes
 - c. Policies with Proposed Changes:
 - i. BP 103 – Member System Communications
 - ii. BP 108 – Reward for Information on Vandalism and Theft (fka Reward for Information Pertaining to Damage to Tri-State or Member System Facilities and Equipment Policy)
 - iii. BP 302 – Board of Directors – Chief Executive Officer Relationship
 - iv. BP 308 – Tri-State Member System CEO Committee
 - v. BP 320 – Director Onboard Process
 - d. Resolutions
 - i. Burro Bridge – Silverton Tap – Molas Tap 115kV Transmission Line: Vegetation Management Contract Authorization
 - ii. CO2 Loop 115kV Transmission Lines: Vegetation Management Contract Authorization
 - iii. Dolores Canyon Solar Facility Purchase: Inspection Services Contract Authorization
 - iv. Mountain Parks Electric, Inc. Purchase and Sale Contract Authorization
 - v. Security Services Contract Authorization
 - vi. Gunnison County Electric Association Policy #115 Contract Amendment 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. **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. Long Term Capacity and Energy Sale Authorization
- b. Operations Update
- c. Management Levers 2025 Budget
- d. CEO Discussion

13. **ADJOURNMENT**