

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

**August 6, 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. July 1, 2025 Regular Board Meeting Minutes
  - b. Resolutions
    - i. Dolores Canyon Solar Facility Purchase – Inspection Services Contract Amendment Authorization
    - ii. Longs Peak-Slater Double Circuit Extension/Addition and Meadow-Slater Double Circuit Upgrade – Construction Contract Authorization
    - iii. Crosspoint 230/69kV Sub – Power Control Assembly Procurement Contract Authorization
    - iv. Trowbridge 115kV T1 Replacement – Transformer Procurement Contract Authorization
    - v. Black Lake-Taos 115kV Line Structure Loading Review – Vegetation Management & Access Improvements Contract Authorization
    - vi. Lamar Substation (NE) Transformer T1 RPL & Associated Scope – Transformer Procurement Contract Amendment Authorization
    - vii. Kinnan 115/34.5kV Delivery Point – Transformer Procurement Contract Amendment Authorization
    - viii. Crosspoint 230/69kV Sub – Transformer Procurement Contract Amendment Authorization
    - ix. Rolling Meadows 115kV Substation – Transformer Procurement Contract Amendment Authorization
    - x. Pyramid Spare Transformer Purchase – Transformer Procurement Contract Amendment Authorization
    - xi. Iron Mountain DP – Transformer Procurement Contract Amendment Authorization
    - xii. Western States Power Corporation Funding Authorization
    - xiii. Collective Clean Energy Fund Authorization
    - xiv. Poudre Valley REA Promissory Note Authorization

## **REPORTS**

### 6. **CHAIRMAN'S REPORT**

- a. Executive Committee Report
- b. Internal Auditor's Report
- c. Building Review Committee Authorization
- d. Basin Caucus

### 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. **GENERAL COUNSEL REPORT**

### 10. **UNFINISHED BUSINESS**

### 11. **NEW BUSINESS**

### 12. **EXECUTIVE SESSION**

- a. BYOR Tariff Updates Approval & Authorization
- b. High Impact Load Tariff Approval & Authorization
- c. First Look: 2026 Budget
- d. Deferred Revenue Authorization
- e. May Farms Mediation Authorization
- f. Long-Term Storage ESA Authorization
- g. CEO Discussion

### 13. **ADJOURNMENT**