TRI-STATE BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
WESTMINSTER, COLORADO
August 5, 2026
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. June 30, 2026 Regular Board Meeting Minutes

   b. Resolutions

      i. Implementation of Member Relationship Management Software 2026 Capital Budget Amendment Authorization
      ii. Western States Power Corporation Funding Authorization
      iii. Taylor Spring ERO Deferral Authorization
      iv. Deferred Revenue Authorization
      v. Financing Authorization
      vi. Authorization for Staff to Execute an Amendment to a Load Development and Retention Rate

REPORTS

6. **CHAIRMAN'S REPORT**

   a. Executive Committee Report
   b. Internal Auditor's Report

7. **CEO'S REPORT**

   a. Building 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. BP 515 Ad Hoc Committee Update & Recommendation
b. 2027 Budget
c. Islanding Micro Grid Authorization
d. CEO Discussion

13. **ADJOURNMENT**