

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

September 5, 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. August 7, 2024 Regular Board Meeting Minutes
 - b. Resolutions
 - i. Hwy 160 – Hesperus 345 kV Vegetation Management Contract Authorization
 - ii. Mountain Parks Electric, Inc. Purchase and Sale Contract Authorization
 - iii. Western States Power Corporation Funding Agreement Authorization
 - iv. J.M. Shafer GTC Overhaul Contract Change 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
 - i. Tax Services Authorization

9. **GENERAL COUNSEL REPORT**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

- a. Big Horn REA Sale-for-Resale Contract Extension Authorization
- b. Sierra Electric Cooperative Sale-for-Resale Contract Extension Authorization
- c. Carbon Power & Light Sale-for-Resale Contract Extension Authorization
- d. First Look: 2025 Budget
- e. Management Levers Update
- f. CEO Discussion

13. **ADJOURNMENT**