

**TRI-STATE BOARD MEETING  
TRI-STATE HEADQUARTERS BUILDING  
WESTMINSTER, COLORADO  
September 4, 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. August 6, 2025 Regular Board Meeting Minutes
  - b. Resolutions
    - i. Alta Luna-Caballo Phase 8/10 and Alta Luna-Mimbres Phase 7/10 Construction Contract Authorization
    - ii. Huckleberry 230 kV Switching Station Construction Contract Authorization
    - iii. JM Shafer Steam Turbine Generator A Refurbishment Project Budget Amendment Authorization
    - iv. JM Shafer Steam Turbine Generator A Refurbishment Contract Authorization
    - v. JM Shafer Gas Turbine Hot Section Overhaul Contract Authorization
    - vi. JM Shafer Steam Turbine Capital Spares Contract Authorization
    - vii. New Horizon Mine Dakota Spring WTP Major Systems Procurement Contract Authorization
    - viii. ServiceNow Licensing Contract Amendment Authorization
    - ix. Energy Trading and Risk Management Software Contract Authorization
    - x. Delta Montrose Electric Association – Proposed Asset Sale
    - xi. Debt Issuance RFP Authorization

**REPORTS**

6. **CHAIRMAN'S REPORT**
  - a. Executive Committee Report
    - i. 2026 Board Calendar Approval
  - b. Internal Auditor's Report
  - c. Building Review Committee Update

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. Colowyo ARO Authorization
- b. 2026 Budget Authorization
- c. 2023 ERP Phase II Update
- d. A-41 Rate Settlement Authorization
- e. CEO Discussion
- f. Board Discussion

13. **ADJOURNMENT**