**TRI-STATE BOARD MEETING**
**TRI-STATE HEADQUARTERS BUILDING**
**WESTMINSTER, COLORADO**
**September 2, 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. August 5, 2026 Regular Board Meeting Minutes

    b. Policies with Proposed Changes:

        i. BP 315 - Rate Design Process
        ii. BP 515 - Contract Execution Authority

    c. Resolutions

        i. 370 Interlocken Interior Construction and Finish Work Contract Award Authorization
        ii. New Horizon Mine Dakota Spring WTP Design Engineering Contract Change Order Authorization
        iii. Craig Station Industrial Cleaning Services Contract Authorization
        iv. Cascade-Molas Tap Vegetation Management Project Authorization
        v. Black Forest Vegetation Management Project Authorization
        vi. Black Forest Vegetation Management Contract Authorization
        vii. Rolling Meadows 115kV Substation Construction Contract Authorization
        viii. White River Electric Association Transfer of Ownership of Transmission Facilities Contract Authorization

# REPORTS

6. **CHAIRMAN'S REPORT**

    a. Executive Committee Report
    b. 2027 Board Calendar Approval
    c. Internal Auditor’s Report

7. **CEO'S REPORT**

a. Member CEO Committee Update
b. Building 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. 2027 Budget Authorization
b. JMS – New Gas Turbines Project Budget Amendment Authorization
c. JMS – New Gas Turbines LM6000PA Refurbishment Contract Authorization
d. Payroll Audit Review
e. CEO Discussion
f. Board Discussion

13. **ADJOURNMENT**