

**TRI-STATE BOARD MEETING  
VIRTUAL MEETING  
October 1, 2025  
8:30 A.M.**

**AGENDA**

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. Action on Minutes from September 4, 2025 Regular Board Meeting

**REPORTS**

6. **CHAIRMAN'S REPORT**

- a. Internal Auditor's Report
- b. Review of Credit Card Statements and Directors Expense Vouchers

7. **CEO'S REPORT**

- a. RTO Update
- b. Member CEO Committee Update

8. **COMMITTEE UPDATES**

- a. Engineering & Operations Committee
- b. External Affairs/Member Relations Committee
- c. Finance & Audit Committee

9. **GENERAL COUNSEL REPORT**

10. **ACTION ITEMS**

- a. Crosspoint 230/69kV Sub – Power Control Assembly Procurement Contract Authorization
- b. Alta Luna-Caballo Phase 8/10 and Alta Luna-Mimbres Phase 7/10 Construction Contract Authorization
- c. JMS Steam Turbine A Open-Clean-Inspect-Close Services Contract Authorization

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Operations Report
- b. August 2025 Financials
- c. Building Review Committee Update and Authorization
- d. Sidney – Holcomb 345 kV Update
- e. Financial Impact Colowyo Mine ARO Authorization
- f. Authorization to amend two Flexible Supply Agreements related to a 2024 BYOR Cycle project
- g. Authorization to amend five Flexible Supply Agreements related to a 2024 BYOR Cycle project
- h. 100 MW Long-Term Storage ESA Authorization
- i. 200 MW Long-Term Storage ESA Authorization
- j. CEO Discussion

14. **ADJOURNMENT**