

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

November 6, 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. September 27, 2024 Special Board Meeting Minutes
 - b. October 2, 2024 Regular Board Meeting Minutes
 - c. Policies with Proposed Changes:
 - i. BP 304 – Chair Duties and Allowances (fka Chairman/President Policy)
 - ii. BP 305 – Director Allowances and Expenses
 - iii. BP 306 – Allowance and Expense for Authorized Individuals
 - iv. BP 309 – Donations, Voluntary Memberships, and Economic Development (consolidation of BP 104 and BP 310)
 - v. BP 314 – Recording of Meetings and Communications (New Policy)
 - vi. BP 508 – Finance and Audit Committee Charter
 - d. Policies to be Terminated:
 - i. BP 104 – Economic Development (consolidated with BP 309)
 - e. Resolutions
 - i. Iron Mountain 115-12.47 kV Delivery Point – Transformer Procurement Contract Authorization
 - ii. Colowyo Mine Highwall Mining Contract Funding Authorization
 - iii. Renewable Revolving Credit Facility Authorization

REPORTS

6. **CHAIRMAN'S REPORT**

- a. Executive Committee Report
- b. Board Member Fiduciary Duty and Wholesale Electric Service Contract Training
- c. Internal Auditor's Report
- d. Contract Committee Report

7. **CEO'S REPORT**

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

8. **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. Load Forecasting Software Replacement – SAS Contract Authorization
- b. Decision on Redevelopment of the Westminster Campus
- c. La Plata/Tri-State Litigation and La Plata Withdrawal Update with potential action
- d. CEO Discussion

13. **ADJOURNMENT**