

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

December 4, 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. November 6, 2024 Regular Board Meeting Minutes
 - b. Policies with Proposed Changes:
 - i. BP 400 – Merger/Consolidation/Acquisition/Sale of Assets
 - ii. BP 401 – Political and Legislative Activity
 - iii. BP 402 – Environmental Compliance
 - iv. BP 403 – Personal Business Relationships and Potential Claims Disclosure
 - v. BP 404 – Use of Aircraft
 - vi. BP 405 – Company Vehicles
 - vii. BP 406 – Requests for Tri-State Information
 - viii. BP 407 – Use of Tri-State Meeting Facilities by Member Systems and Affiliated Organizations
 - ix. BP 508 – Finance and Audit Committee Charter
 - c. Resolutions
 - i. Empire Electric Association Policy #115 and Policy #117 Contract Authorization
 - ii. Colowyo Mine 8050 Marion Dragline Sale Authorization
 - iii. New Horizon Mine Active Water Treatment Design Contract Change Authorization
 - iv. Craig Station Unit 3 Lime Agreement Amendment 1 Authorization
 - v. J. M. Shafer Gas Turbine Hot Section Overhaul Contract Authorization
 - vi. SPP Markets+ Phase II Funding Agreement Authorization
 - vii. Patronage Capital Authorization
 - viii. VIPERS System Delegation Authorization

REPORTS

6. **CHAIRMAN'S REPORT**

- a. Executive Committee Report
- b. Rabbi Trust Presentation
- c. WREA Representative Appointment
- d. Internal Auditor's Report
- e. 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. Garfield County Colorado – Proposed Land Sale Authorization
- b. CEO Discussion

13. **ADJOURNMENT**