

**TRI-STATE BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
WESTMINSTER, COLORADO
December 3, 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. November 5, 2025 Regular Board Meeting Minutes
 - b. Policies with Proposed Changes:
 - i. BP 102 Long Term Power Supply
 - ii. BP 105 Maintenance and Repair Assistance
 - iii. BP 106 Use of Mobile Equipment by Member Systems
 - iv. BP 107 Use of Mobile Equipment by Non-Members
 - c. New Policies:
 - i. BP 307 Antitrust
 - d. Resolutions
 - i. Capital Project Improvement Initiative Authorization
 - ii. Network Contract Authorization
 - iii. SPP Contract Services Agreement Authorization
 - iv. Iron Mountain Substation Construction Contract Authorization
 - v. Colowyo Mine – East Taylor Evaporation System Contract Authorization
 - vi. Milk Creek Ditch Water Rights Lease Authorization
 - vii. Prowers County – Proposed Land Sale Authorization (13 acres)
 - viii. Prowers County – Proposed Land Sale Authorization (1 acre)
 - ix. Annual SEC Financial Expert Disclosure Authorization

REPORTS

6. **CHAIRMAN'S REPORT**

- a. Executive Committee Report
- b. Antitrust Policy Training
- c. Internal Auditor's Report

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
 - i. Annual SEC Director Independence Disclosure Authorization

9. **GENERAL COUNSEL REPORT**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

- a. Islanding Micro Grid Proposal
- b. EA/MR Committee Education Session – SPP Update
- c. FA Committee Education Session – Transmission Congestions Rights Update
- d. Sidney Holcomb 345kV Line Notice to Construct Authorization
- e. Solar Hybrid PPA Agreement Authorization
- f. CEO Discussion
- g. Board Discussion

13. **ADJOURNMENT**