

**TRI-STATE ANNUAL MEETING
OMNI INTERLOCKEN
BROOMFIELD, COLORADO
April 10, 2026
8:30 A.M.**

AGENDA

1. Safety moment and logistics announcements, Lee Boughey
2. Call to order, Chairman Tim Rabon
3. Invocation, Mario Romero
4. Pledge of Allegiance, Secretary Charlie Abel
5. National Anthem, Receene Abel
6. Introduction of Dignitaries, Chairman Rabon
7. Roll Call, Secretary Abel
8. Reading of legal notice of annual meeting and affidavit of mailing, Secretary Abel
9. Reading of unapproved minutes of previous meeting, Secretary Abel
10. Introduction of Directors, Chairman Rabon
11. Chairman's Report, Chairman Rabon
12. Treasurer's Report, Stuart Morgan
13. Legal Report, Jay Sturhahn
14. Keynote, Dr. Paul Wilson, University of Wisconsin-Madison
15. Keynote, Jim Robb, North American Electric Reliability Corporation
16. CEO's Report, Duane Highley
17. Consider Adoption of All Reports, Chairman Rabon
18. Director Recognition
19. Adjournment