

TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION, INC.

Minutes of Special Board Meeting

Westminster, Colorado – Headquarters Building

June 25, 2024

Chairman and President Tim Rabon called the Special Board Meeting to order at 12:00 p.m. All directors were present for all or a portion of the Meeting except for Wayne Connell (Central New Mexico), Phil Zochol (Panhandle), Scott Wolfe (San Luis), and Joel Gilbert (Southwestern). Also present for all or a portion of the meeting were the following management personnel: Senior Vice President (General Counsel) Jay Sturhahn; Senior Vice President (Chief Financial Officer) Todd Telesz; Chief of Staff Bob Frankmore; Senior Vice President Energy Management Lisa Tiffin; and Senior Vice President Operations Chris Pink. Also present were Russell Waldner (Carbon); Curtis Kayton (Chimney Rock); Josh Dellinger (Empire); Molly Lynn (Garland); Mike McBride (Gunnison); Darick Eisenbraun (High Plains); Jared Routh (High West); Dennis Herman (Highline); David Churchwell (K.C. Electric); Graham Smith (La Plata); Jayson Bishop (Midwest); David Frick (Morgan County); Virginia Harman (Mountain Parks); Ruth Marks (Mountain View); Mario Romero (Otero); Jeff Wadsworth (Poudre); AJ Kuxhausen (Roosevelt); Ryan Elarton (San Isabel); Denise Barrera (Sierra); Kevin Brandon (Southeast); Alan Michalewicz (White River); and Ryan Schilreff (Wyrulec). Also present were several Tri-State staff personnel, including Marina Reite who recorded these Minutes at the request of Secretary Julie Kilty.

EXECUTIVE SESSION

Mr. Rabon informed the Directors of the need to go into Executive Session to consider confidential business matters.

Action: Upon motion and second, the Board unanimously approved going into Executive Session.

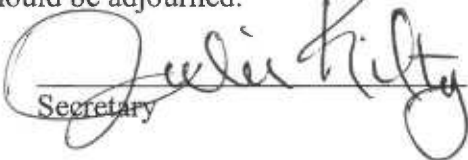
The Executive Session commenced at 12:06 p.m., adjourned at 1:43 p.m., and Open Session resumed immediately thereafter.

ACTION TAKEN DURING EXECUTIVE SESSION

During Executive Session the Board approved a resolution approving the Electric Resource Plan (ERP) Community Assistance Settlement.

ADJOURNMENT

It being 1:43 p.m. and there being no further business to come before the Meeting, it was the consensus of the Directors that the Meeting should be adjourned.

  
Secretary

APPROVED:

  
Chairman and President