

**TRI-STATE BOARD MEETING  
VIRTUAL MEETING  
January 5, 2022  
8:30 A.M.**

**AGENDA**

1. Call to Order
2. Introduction of Guests and Visitors
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
  - a. December 8, 2021 Regular Board Meeting Minutes
  - b. Policies
    - i. Policy #320: Director Onboard Process (Proposed New Policy)
  - c. Resolutions
    - i. Action on Axial Basin Coal Company – White River Electric Association Easement Authorization
    - ii. Action on Empire Electric Association Policy #115 Contract Authorizations
    - iii. Action on Stagecoach Surplus Property – Proposed Land Sale
    - iv. Action on Agreement for Design and Construction of the Fox Run Delivery Point Substation with Mountain View Electric Association, Inc.
    - v. Action on Vollmer Delivery Point Substation Contract
    - vi. Action on Eastern Colorado Transmission Expansion Budget Amendment
    - vii. Action on Director Independence
    - viii. Action on Financial Expert

**REPORTS**

6. **CHAIRMAN'S REPORT**
  - a. Executive Committee Report
  - b. Internal Auditor's Report

7. **CEO'S REPORT**
  - a. Open Season Resolution
  
8. **COMMITTEE REPORTS**
  - a. External Affairs/Member Relations Committee
  - b. Finance and Audit Committee
    - i. Load Development Rate Contract
  - c. Engineering and Operations Committee
  
9. **GENERAL COUNSEL REPORT**
  
10. **UNFINISHED BUSINESS**
  
11. **NEW BUSINESS**
  
12. **EXECUTIVE SESSION**
  
13. **ADJOURNMENT**