

**TRI-STATE BOARD MEETING
VIRTUAL MEETING
January 10, 2023
8:00 A.M.**

AGENDA

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. Action on Minutes from December 7, 2022 Regular Board Meeting

REPORTS

6. **CHAIRMAN'S REPORT**

- a. Internal Auditor's Report
- b. Review of Credit Card Statements and Directors Expense Vouchers

7. **CEO'S REPORT**

- a. IT Report
- b. Organizational Report
- c. RTO Update

8. **COMMITTEE UPDATES**

- a. Engineering & Operations Committee Update
- b. External Affairs/Member Relations Committee Update
- c. Finance & Audit Committee Update

9. **GENERAL COUNSEL REPORT**

10. **ACTION ITEMS**

- a. Policy #303: Formulation, Adoption, Review and Distribution of Board Policies (proposed changes)
- b. Rifle Generation Station Demolition Contract Authorization
- c. 2023 USDA Rural Energy Savings Program (RESP) Application
- d. Director Independence
- e. Financial Expert

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

a. Operations Report

b. November 2022 Financials

14. **ADJOURNMENT**