

**TRI-STATE BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
WESTMINSTER, COLORADO**

February 2, 2023

10:30 A.M.

AGENDA

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. Action on Minutes from January 10, 2023 Regular Board Meeting

REPORTS

6. **CHAIRMAN'S REPORT**

- a. Strategic Planning Follow-Up
- b. Internal Auditor's Report
- c. Review of Credit Card Statements and Directors Expense Vouchers

7. **CEO'S REPORT**

- a. 2022 in Review
- b. IT 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. Colowyo Mine Dragline Relocation Contract Authorization
- b. Gunnison County Electric Association Policy #115 Contract Authorization
- c. Burlington-Lamar 230 kV Overhead Line Conductor Contract Authorization
- d. Burlington-Lamar Optical Ground Wire Contract Authorization

- e. Burlington-Lamar Lesser Prairie Chicken Mitigation Authorization
- f. 2023 Interim Financing
- g. Authorization of NRECA Annual Meeting Voting Delegates
- h. Authorization of CREA Annual Meeting Voting Delegates
- i. Authorization of Western United Annual Meeting Voting Delegates

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Operations Report
- b. December 2022 Financials
- c. Colorado Electric Resource Plan Update

14. **ADJOURNMENT**