

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

February 7, 2024

10:30 A.M.

AGENDA

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
 - a. Action on Minutes from January 3, 2024 Regular Board Meeting
 - b. Policies
 - i. Policy #119: Tri-State Board Community Solar Project (recommend terminating)

REPORTS

6. **CHAIRMAN'S REPORT**
 - a. Executive Committee Report
 - b. Strategic Planning Follow-Up
 - c. Internal Auditor's Report
 - d. Review of Credit Card Statements and Directors Expense Vouchers
7. **CEO'S REPORT**
 - a. RTO Update
 - b. IT Report
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. Craig Station Scaffold, Insulation, and Abatement Services Contract Amendment Authorization
- b. Poudre Valley Rural Electric Association Policy #115 and Policy #117 Contract Authorization
- c. Poudre Valley Rural Electric Association Policy #115 Contract Authorization

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Operations Report
- b. December 2023 Financials
- c. Deferred Income
- d. Basin – Tri-State Transmission Coordination Update
- e. Oracle Cloud Service Contract Amendment Authorization
- f. Oracle System Implementation Contract Amendment Authorization
- g. Oracle Support Contract Authorization
- h. CEO Discussion

14. **ADJOURNMENT**