

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

March 1, 2023

8:00 a.m.

AGENDA

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
 - a. February 2, 2023 Regular Board Meeting Minutes
 - b. Policies
 - i. Policy #117: Member System Local Renewable Project Renewable Energy Credit Purchase Policy (proposed changes)
 - c. Resolutions
 - i. J.M. Shafer Station Gas Turbine Hot Section Overhaul Contract Authorization
 - ii. Burlington-Lamar 230 kV Overhead Line Conductor Contract Authorization
 - iii. New Horizon Mine Final Reclamation Contract Authorization
 - iv. ServiceNow's Asset and Service Management Platforms Purchase Authorization
 - v. Additional Oracle Cloud Training and Environment Instances Purchase Authorization
 - vi. Security Services Contract Authorization

REPORTS

6. **CHAIRMAN'S REPORT**
 - a. Executive Committee Report
 - b. Internal Auditor's Report
 - c. Annual Meeting Preview
7. **CEO'S REPORT**
 - a. IT Report
 - b. RTO Update

c. Approval of Strategic Plan

8. **COMMITTEE REPORTS**

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

9. **GENERAL COUNSEL REPORT**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

- a. Ernst & Young Audit Report
- b. Review of SEC 10-K Form
- c. Deferred Revenue
- d. Rate Design Committee Report
- e. CEO Review Survey

13. **ADJOURNMENT**