AGENDA

1. Call to Order

2. Introduction of Guests and Visitors

3. Member/Consumer Comments

4. Action on Agenda

5. CONSENT AGENDA
   a. April 6, 2022 Regular Board Meeting Minutes
   b. Policies
      i. Policy #110 Transmission Extension Policy
   c. Resolutions
      i. Action on Craig Station Ammonia and Urea Contract Authorization
      iv. Action on Escalante Harding Farm Sale Authorization
      v. Action on Escalante Wengert Farm Sale Authorization
      vi. Action on New Horizon Mine Kelly Property Sale Authorization
      vii. Action on New Horizon Mine Stark Property Sale Authorization
      viii. Action on New Horizon Mine North of Benson Property Sale Authorization
      ix. Action on Microsoft Enterprise Agreement Three-Year Renewal
      xi. Action on Data Archiving Capital Project Authorization
      xii. Action on La Junta Transformer
      xiii. Action on Vegetation Management for Sunshine-Burro Bridge (Phase I) 115 kV Contract Authorization
      xiv. CFTC End-User Exception
REPORTS

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

7. CEO’S REPORT
   a. Cyber Security Report

8. COMMITTEE REPORTS
   a. Engineering & Operations Committee
   b. External Affairs/Member Relations Committee
      i. Beneficial Electrification & Energy Efficiency Program
   c. Finance & Audit Committee
      i. Action on Deferred Revenue
      ii. 2022 Forecast Update

9. GENERAL COUNSEL REPORT

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. ADJOURNMENT