TRI-STATE BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
WESTMINSTER, COLORADO
May 3, 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. April 5, 2023 Regular Board Meeting Minutes

    b. Policies

        i. Policy #509: Internal Audit Policy (proposed changes)

    c. Resolutions

        i. New Horizon Mine Dakota Spring Active Water Treatment Project Change Order Authorization
        ii. Burlington-Lamar 230 kV Line Steel Pole Contract Authorization
        iii. Burlington-Lamar 230 kV Line Wood Pole Contract Authorization
        iv. Lamar, NE Replacement Transformer Contract Authorization
        v. Arapahoe Replacement Transformer Contract Authorization
        vi. Crosspoint Delivery Point Substation Transformer Contract Authorization
        vii. Fox Run Substation Construction Contract Authorization
        viii. Boone-Huckleberry – Eminent Domain Authorization
        ix. CFTC End User Exception
        x. FERC 204 Filing

REPORTS

6. **CHAIRMAN'S REPORT**

    a. RDC Update
    b. Executive Committee Report
    c. Internal Auditor's Report
    d. NMRECA Voting Representative Authorization

e. Board Calendar Revision Authorization

7. **<u>CEO'S REPORT</u>**

   a. IT Report
   b. RTO Update

8. **<u>COMMITTEE REPORTS</u>**

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

9. **<u>GENERAL COUNSEL REPORT</u>**

10. **<u>UNFINISHED BUSINESS</u>**

11. **<u>NEW BUSINESS</u>**

12. **<u>EXECUTIVE SESSION</u>**

   a. Oracle System Implementation Contract Amendment Authorization
   b. ServiceNow Implementation Contract Authorization
   c. Ernst & Young Retention Authorization
   d. 2023 Ernst & Young Audit Fee Authorization
   e. Deferred Revenue
   f. Budget First Look
   g. Brattle Study
   h. RTO Discussion
   i. Rate Design Discussion
   j. Equalization Payments/Class B Membership
   k. Stagecoach Property Replat and Conveyance Authorization

13. **<u>RTO AUTHORIZATION</u>**

14. **<u>ADJOURNMENT</u>**