

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

June 8, 2022

8:00 A.M.

AGENDA

1. Call to Order
2. Introduction of Guests and Visitors
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
 - a. May 6, 2022 Regular Board Meeting Minutes
 - b. Policies
 - i. Policy #400: Merger/Consolidation/Sale of Assets Policy (Proposed changes)
 - ii. Policy #503: Financial Goals and Capital Credits Policy (Proposed changes)
 - c. Resolutions
 - i. Action on JL Green Transformer
 - ii. Action on New Commercial Fiber Lease Agreement
 - iii. Action on Axial Basin Coal Company Milk Creek Substation Easement Authorization
 - iv. Action on Sales and Use Tax Reverse Audit
 - v. Action on Board Resolution for Restatement of RS Plan
 - vi. Action on Bond Tender Offer

REPORTS

6. **CHAIRMAN'S REPORT**
 - a. Executive Committee Report
 - b. Motion to Appoint NMRECA Board Member
 - c. Internal Auditor's Report
7. **CEO'S REPORT**
8. **COMMITTEE REPORTS**

- a. Engineering & Operations Committee
- b. External Affairs/Member Relations Committee
- c. Finance & Audit Committee
 - i. Education Session: Gross Margin at Risk

9. **GENERAL COUNSEL REPORT**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

13. **ADJOURNMENT**