

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

August 3, 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. June 30, 2022 Special Board Meeting Minutes
 - b. July 8, 2022 Regular Board Meeting Minutes
 - c. Policies
 - i. Policy #407: Use of Tri-State Meeting Facilities by Member Systems and Affiliated Organizations (Proposed changes)
 - d. Resolutions
 - i. Action on Springerville 3 SDA Chambers Slide Gate Assembly Capital Project Authorization
 - ii. Action on Colowyo Mine Explosives Contract Authorization

REPORTS

6. **CHAIRMAN'S REPORT**
 - a. Executive Committee Report
 - b. Internal Auditor's Report
7. **CEO'S REPORT**
 - a. 2022 Environmental, Social, and Governance Report
 - b. IT Report

8. **COMMITTEE REPORTS**
 - a. Engineering & Operations Committee
 - b. External Affairs/Member Relations Committee
 - c. Finance & Audit Committee
 - i. Action on Deferred Revenue
9. **GENERAL COUNSEL REPORT**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **EXECUTIVE SESSION**
13. **ADJOURNMENT**