

**TRI-STATE BOARD MEETING
VIRTUAL MEETING
September 8, 2022
8:00 A.M.**

AGENDA

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. Action on Minutes from August 3, 2022 Regular Board Meeting

REPORTS

6. **CHAIRMAN'S REPORT**

- a. Internal Auditor's Report
- b. Review of Credit Card Statements and Directors Expense Vouchers

7. **CEO'S REPORT**

- a. IT Report
- b. Organizational Report

8. **COMMITTEE UPDATES**

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

9. **GENERAL COUNSEL REPORT**

10. **ACTION ITEMS**

- a. Action on J. M. Shafer Gas Turbine Hot Section Overhaul Contract Authorization
- b. Action on Western States Power Corporation Funding Agreement Authorization
- c. Action on Ames Hydro-Burro Bridge Eminent Domain Authorization (Executive Session)
- d. Action on Stagecoach Surplus Property Sale Authorization (Executive Session)
- e. Action on Bernardo-Socorro Partial Easement Assignment and Collocation Agreement Authorization (Executive Session)

11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
13. **EXECUTIVE SESSION**
 - a. Operations Report
 - b. July 2022 Financials
 - c. Quarterly Capital Variance Report
14. **ADJOURNMENT**