

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

**October 5, 2022**

**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. September 8, 2022 Regular Board Meeting Minutes
  - b. Resolutions
    - i. Action on Oracle System Implementation Contract Authorization
    - ii. Action on Generation Thermal Performance Monitoring Contract Authorization
    - iii. Action on the Torreon 115/69kV Transformer Addition Construction Contract Authorization

**REPORTS**

6. **CHAIRMAN'S REPORT**
  - a. Executive Committee Report
    - i. Action on 2023 Board Calendar
  - b. Action on Basin Director Election
  - c. Internal Auditor's Report
7. **CEO'S REPORT**
  - a. IT Report
  - b. Flight Operations Update
8. **COMMITTEE UPDATES**
  - a. Engineering & Operations Committee
  - b. External Affairs/Member Relations Committee
  - c. Finance & Audit Committee

9. **GENERAL COUNSEL REPORT**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

- a. Project Ascend Update
- b. 2023 Consolidated Budget Review

13. **ADJOURNMENT**