

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

October 4, 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. September 7, 2023 Regular Board Meeting Minutes
 - b. Resolutions
 - i. Craig Station Industrial Cleaning Contract Amendment Authorization
 - ii. J.M. Shafer Low Pressure Turbine Contract Amendment Authorization
 - iii. J.M. Shafer Station Water Storage Lease Authorization
 - iv. San Luis Valley Rural Electric Cooperative Policy #117 Contract Authorization
 - v. Bromley-Prairie Center 115kV Transmission Line Eminent Domain Authorization
 - vi. Main Switch Substation Eminent Domain Authorization
 - vii. Escalante Landfill Reconstruction and Repair Contract Authorization
 - viii. Long-Term Financing

REPORTS

6. **CHAIRMAN'S REPORT**
 - a. Executive Committee Report
 - i. 2024 Board Calendar Approval
 - b. Internal Auditor's Report
7. **CEO'S REPORT**
 - a. RTO Update
 - b. IT Report

8. **COMMITTEE REPORTS**

- 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. DERMS Platform Recommendation
- b. Colowyo – Moffat County, Colorado – Proposed Property Sale
- c. Colowyo – Rio Blanco County, Colorado – Proposed Property Sale
- d. Renewable PPA Update and Authorization
- e. 2024 Consolidated Financial Audit RFP
- f. CEO Discussion

13. **ADJOURNMENT**