

**TRI-STATE ANNUAL MEETING
WESTIN WESTMINSTER
WESTMINSTER, COLORADO
April 6, 2022
8:30 A.M.**

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Reading of legal notice of annual meeting and affidavit of mailing
6. Reading of unapproved minutes of previous meeting
7. Introduction of Directors
8. Chairman's Report
9. Treasurer's Report
10. CEO's Report
11. Keynote – Arshad Mansoor, President and CEO, Electric Power Research Institute
12. Legal Report
13. Consider Adoption of All Reports
14. Director Recognition
15. Adjournment