



TRI-STATE

NOTICE OF CANCELLATION OF BOARD SPECIAL MEETING

Notice is hereby given that the Special Meeting of the Board of Directors of Tri-State Generation and Transmission Association, Inc. scheduled for September 22, 2023 at 1:00 p.m. is cancelled.

SUBMITTED AT THE DIRECTION OF THE SECRETARY, JULIE KILTY, AND DATED THIS 20TH DAY OF SEPTEMBER 2023.

Sincerely,

A handwritten signature in black ink, appearing to read 'Duane D. Highley', with a long horizontal flourish extending to the right.

Duane D. Highley, P.E.
Chief Executive Officer