

**TRI-STATE BOARD MEETING  
TRI-STATE HEADQUARTERS BUILDING  
WESTMINSTER, COLORADO  
October 6, 2021  
8:30 A.M.**

**AGENDA**

1. Call to Order
2. Introduction of Guests and Visitors
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
  - a. September 9, 2021 Regular Board Meeting Minutes
  - b. Energy Efficiency Program Approval
  - c. Action on LaPlata Sale for Resale Contract
  - d. Policies
    - i. Policy #300 – Board of Directors Policy (**Proposed Changes**)
  - e. Resolutions
    - i. Action on Colowyo – Tri-State Generation and Transmission Association, Inc. Easement Authorization
    - ii. Action on Hotchkiss Surplus Property – Proposed Land Sale

**REPORTS**

6. **CHAIRMAN'S REPORT**
  - a. Executive Committee Report
    - i. Tri-State Board Meeting Schedule 2022

b. Internal Auditor's Report

7. **CEO'S REPORT**

8. **COMMITTEE REPORTS**

- a. External Affairs/Member Relations Committee
- b. Finance and Audit Committee
  - i. Action on Buy-Down Payment
- c. Engineering and Operations Committee

9. **GENERAL COUNSEL REPORT**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

- a. Approval of Cost Management Consulting

13. **ADJOURNMENT**