

**TRI-STATE BOARD MEETING**  
**Virtual Meeting**  
**November 3, 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. October 6, 2021 Regular Board Meeting Minutes
  - b. Suspend Member Payment Deferral Application
  - c. Resolutions
    - i. Action on San Miguel Enhancement Project Pipeline Engineering Contract Authorization
    - ii. Action on Carbon Power & Light Policy #115 Contract Authorization
    - iii. Action on Burlington-Lamar – Eminent Domain Authorization
    - iv. Action on Torreon 115/69 kV Transformer

**REPORTS**

6. **CHAIRMAN'S REPORT**
  - a. Executive Committee Report
  - b. Internal Auditor's Report
7. **CEO'S REPORT**
  - a. 2022 Draft Budget Discussion

9. **COMMITTEE REPORTS**
  - a. External Affairs/Member Relations Committee
  - b. Finance and Audit Committee
    - i. Recognition of Deferred Revenue
    - ii. Load Development Rate Contract
  - c. Engineering and Operations Committee

10. **GENERAL COUNSEL REPORT**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**