

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

December 8, 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. November 3, 2021 Regular Board Meeting Minutes
 - b. Resolutions
 - i. Action on Stagecoach Surplus Property – Proposed Land Sale
 - ii. Action on Burlington (PSCo) Shoofly – Eminent Domain Authorization
 - iii. Action on Yellow Jacket II Switch switching station – Eminent Domain Authorization
 - iv. Action on Main Switch switching station – Eminent Domain Authorization
 - v. Authorization for the 2022 Information Technology End Point Refresh
 - vi. Action on Capital Credit Refund

REPORTS

6. **CHAIRMAN'S REPORT**
 - a. Executive Committee Report
 - b. Board Member Fiduciary Duty and Wholesale Electric Service Contract Training
 - c. Rabbi Trust Presentation
 - d. Motion to Appoint WREA Board Member
 - e. Internal Auditor's Report

7. **CEO'S REPORT**

- a. 2022 Long Term Financial Forecast
- b. 2022 Budget Approval
- c. Responsible Energy Plan Transmission Additions
- d. ACRE
- e. Legislative Panel – 2022 Expectations

9. **COMMITTEE REPORTS**

- a. External Affairs/Member Relations Committee
 - i. Renewable Energy Credit Educational Session
- b. Finance and Audit Committee
 - i. Load Development and Retention Opportunities
- c. Engineering and Operations Committee

10. **GENERAL COUNSEL REPORT**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**