

TRI-STATE BOARD MEETING
8:30 a.m., Thursday
September 9, 2021
Hub Thompson Conference Center/Teleconference

AGENDA

1. Call to Order
2. Introduction of Guests and Visitors
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
 - a. August 6, 2021 Regular Board Meeting Minutes
 - b. Policies
 - i. Policy #202 – Retirement Policy (Proposed Changes)
 - ii. Policy #318 – Open Meeting Governance Requirements (New)
 - iii. Policy #319 – Consumer Complaints (New)
 - iv. Policy #403 – Personal Business Relationships and Potential Claims Disclosure Policy (Proposed Changes)
 - v. Policy #406 – Requests for Tri-State Information (Proposed Changes)
 - vi. Policy #508 – Finance and Audit Committee Charter (Proposed Changes)
 - c. Resolutions
 - i. Nucla Demolition Phase 2 Contract Authorization
 - ii. Nucla Ash Landfill Closure Contract Authorization
 - iii. Colowyo – White River Electric Association Easement Authorization
 - iv. United Power Policy #115 and Policy #117 Contract Authorization
 - v. Asset Suite Maintenance Contract Authorization
 - vi. Wayne Child Substation Construction
 - vii. Reunion T3 Transformer
 - viii. Indenture Trustee

REPORTS

6. **CHAIRMAN'S REPORT**

- a. Executive Committee Report
- b. Internal Auditor's Report

7. **CEO'S REPORT**

8. **COMMITTEE REPORTS**

- a. External Affairs/Member Relations Committee
- b. Finance and Audit Committee
- c. Engineering and Operations Committee

9. **GENERAL COUNSEL REPORT**

10. **MEETINGS REPORT**

- a. Statewide Meetings
 - Colorado
 - Nebraska
 - New Mexico
 - Wyoming
- b. Affiliated Companies
 - Basin Electric
 - CREDA
 - Mid-West
 - Western States Power Corporation
 - Western United

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**