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)
      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
      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**