TRI-STATE BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
WESTMINSTER, COLORADO
November 4, 2026
8:00 a.m.

AGENDA

1. Call to Order

2. Introduction of Guests

3. Member/Consumer Comments

4. Action on Agenda

5. **CONSENT AGENDA**

   a. October 1, 2026 Regular Board Meeting Minutes

   b. Policies with Proposed Changes

      i. BP 200 Employment Practices (formatting changes only)
      ii. BP 201 Safety and Occupational Health (substantive changes)
      iii. BP 300 Board of Directors (substantive changes)
      iv. BP 301 Directors Education (substantive changes)
      v. BP 303 Board Policy Implementation (substantive changes)
      vi. BP 320 Director Onboard Process (substantive changes)

   c. Resolutions

      i. Black Forest Transmission Lines – Eminent Domain Authorization
      ii. Crosspoint Substation – Sale of Surplus Property Authorization
      iii. J.M. Shafer LM6000PA Rotable Replacement Project Authorization
      iv. J.M. Shafer LM6000PA Overhaul Contract Authorization
      v. Deferred Revenue Recognition Authorization

REPORTS

6. **CHAIRMAN'S REPORT**

   a. Executive Committee Report
   b. Board Member Fiduciary Duty and Wholesale Electric Service Contract Training
   c. Rabbi Trust Education and Enrollment
   d. Internal Auditor’s Report

7. **CEO'S REPORT**

   a. Member CEO Committee Update
   b. Building Update

8. **STANDING COMMITTEE REPORTS**

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

9. **GENERAL COUNSEL REPORT**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

   a. CEO Discussion

13. **ADJOURNMENT**