TRI-STATE BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
WESTMINSTER, COLORADO
December 2, 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. November 4, 2026 Regular Board Meeting Minutes

   b. Policies with Proposed Changes:

      i. BP 309 Donations, Voluntary Memberships, and Economic Development

   c. Resolutions

      i. Hammond-Niobrara 115kV Transmission Project Authorization
      ii. Capital Projects Improvement Initiative SBA Budget Amendment Authorization
      iii. PCI Contract Change Authorization

REPORTS

6. **CHAIRMAN'S REPORT**

   a. Executive Committee Report
   b. Boardroom Name Decision
   c. 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
      i. Annual SEC Director Independence Disclosure Authorization
      ii. Annual SEC Financial Expert Disclosure

2. **GENERAL COUNSEL REPORT**

3. **UNFINISHED BUSINESS**

4. **NEW BUSINESS**

5. **EXECUTIVE SESSION**

   a. Annual Board Policy Compliance Report
   b. 2026 BYOR Cycle Update
   c. Member Assessment Update
   d. Basin Update
   e. Long-Term Financial Forecast
   f. Board Equity Working Group Recommendation
   g. Patronage Capital Authorization
   h. CEO Discussion
   i. Board Discussion

6. **ADJOURNMENT**