

**TRI-STATE BOARD MEETING  
WESTIN WESTMINSTER HOTEL  
WESTMINSTER, COLORADO**

**April 5, 2023**

**1:30 P.M.**

**AGENDA**

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. Action on March 1, 2023 Regular Board Meeting Minutes

**REPORTS**

6. **CHAIRMAN'S REPORT**
  - a. Executive Committee Report
  - b. Rate Design Committee Update
  - c. Internal Auditor's Report
  - d. Membership & Annual Meeting Review
7. **CEO'S REPORT**
  - a. IT Report
  - b. RTO Update
8. **COMMITTEE UPDATES**
  - a. Engineering & Operations Committee
  - b. External Affairs/Member Relations Committee
  - c. Finance & Audit Committee
9. **GENERAL COUNSEL REPORT**
10. **ACTION ITEMS**
  - a. Ogallala Transformer Contract Authorization

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

- a. Operations Report
- b. February 2023 Financial Report
- c. Ojo-Caliente Tap - Hernandez Right-of-Way Renewal Authorization
- d. Colowyo Easement Discussion
- e. Renewable PPA Update Discussion
- f. Board Reorganization

14. **ADJOURNMENT**