

TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION, INC.

Minutes of Special Board Meeting

Virtual Meeting

June 30, 2022

Chairman and President Tim Rabon called the Special Board Meeting to order at 9:00 a.m. All directors were present for all or a portion of the Meeting except for the following: Clay Thompson (Carbon); Mark Daily (Gunnison); Bruce Duran (Jemez); Shawn Turner (Midwest); Phil Zochol (Panhandle) and Ralph Hilyard (Roosevelt). Also present for all or a portion of the Meeting were the following management personnel: Chief Executive Officer Duane Highley; Chief Operating Officer Barry Ingold; Senior Vice President (Policy & Compliance/Chief Compliance Officer) Barbara Walz; Chief Administrative Officer (CAO/CHRO) Elda de la Pena; Chief Energy Innovations Officer Reg Rudolph; and Chief of Staff Bob Frankmore. Also present were several Tri-State staff personnel, including Pam Schroeder who recorded these Minutes at the request of Secretary Julie Kilty.

INTRODUCTION OF GUESTS AND VISITORS

Mr. Rabon welcomed all to the Special Board Meeting and reported only the Board Directors will be allowed into the Executive Session, as the discussion will involve confidential information regarding a proposed energy resource contract amendment.

ACTION ON AGENDA

Action: Upon motion and second, the Board unanimously adopted the Order of Business, as presented.

EXECUTIVE SESSION

Mr. Rabon informed the Directors of the need to go into Executive Session to consider confidential business matters.

Action: Upon motion and second, the Board unanimously approved going into Executive Session to consider confidential business matters.

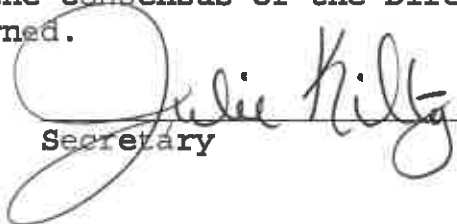
The Executive Session commenced at 9:09 a.m. and adjourned at 10:19 a.m.

OPEN SESSION RESUMED

Mr. Rabon reported that during Executive Session the Board approved an amendment to an existing energy resource contract.

ADJOURNMENT

It being 10:20 a.m. and there being no further business to come before the Meeting, it was the consensus of the Directors that the Meeting should be adjourned.


Secretary

APPROVED:


Chairman and President