United States Securities and Exchange Commission
Washington, D.C. 20549

Form 8-K

Current Report Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 30, 2016

Tri-State Generation and Transmission Association, Inc.
(Exact name of Registrant as specified in its charter)

Colorado 333-212006 84-0464189
(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

1100 W. 116th Avenue Westminster, Colorado 80234
(Address of principal executive offices) (Zip Code)

Registrant’s telephone number, including area code (303) 452-6111

None
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
Item 5.02     Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

As previously disclosed by the registrant, Kit Carson Electric Cooperative, Inc. withdrew from membership in the registrant, effective June 30, 2016. In connection with such withdrawal, Arthur Rodarte ceased to be a member of the Board of Directors.

On June 30, 2016, we received from our member, Mora-San Miguel Electric Cooperative, Inc., as required by our bylaws, certification that such member has elected Robert Baca to replace Virginia Mondragon as the director representing such member on our Board of Directors. Mr. Baca will serve on the External Affairs-Member Relations Committee.
SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION, INC.

Date: July 1, 2016

By: /s/ Patrick L. Bridges
    Patrick L. Bridges
    Senior Vice President/Chief Financial Officer