

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
October 18, 2022

10:00 AM

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Public Comment**
- IV. **Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of September 20, 2022
 - b. Approve New Members
 - c. Policy
 - i. 2-13 Smoking Policy
 - ii. 2-15 Drug and Alcohol Policy
 - iii. 2-16 Employee Retirement Gift
 - d. Estate Refunds
- V. **Capital Budget** (Staff)

12:00 PM **Lunch**

1:00 PM

- VI. **Employee Wage Committee:**
 - a. Samantha Gebauer, Elisha Harris, Jaden Dreher, and Ry Kautz
- VII. **Employee Wage Consideration**
 - a. Lineman Wage
 - b. Bookkeeper Wage
 - c. Staff
- VIII. **Financial Review**
 - a. Review September Bills
 - b. Financial Report
- IX. **Business Reports**
 - a. Operations Report
 - b. IT Report
 - c. Member Services Report
 - d. Attorney Report
 - e. Manager Report
 - f. Generator Report
- X. **Action Items**
 - a. Generator Rules & Regulations
 - b. NRECA Colorado Annual Meeting Delegate and Alternate
 - c. 2023 Rates
 - d. Donation Request
 - i. FFA Donations
 - ii. Tyson Schneider
 - iii. Mountain States Legal Foundation
- XI. **Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- XII. **Upcoming Meetings**
 - Tri-State Board Meeting – October 31 – November 2
 - CREA Board of Directors Meeting – Westminster, CO – Nov 5
 - CREA Energy Innovations Summit & Fall Meeting - Westminster, CO – Nov 6-8
 - Western United Board of Directors Meeting – Westminster, CO – Nov 8
 - NRECA Colorado Annual Meeting – Westminster, CO – Nov 8
 - Basin Annual Meeting – Bismarck, North Dakota – Nov 8-9
 - Basin Electric 2022 Members Only Meeting – Bismarck, North Dakota – Nov 10
 - Tri-State Member Local Board Orientation – Westminster, CO – Nov 30
 - CREA Board of Directors Meeting – TBD – Dec 1-2
 - Tri-State Board Meeting – Westminster, CO – Dec 5-7
 - Mid-West Electric Consumers Assoc 65th Annual Meeting – Denver, CO – Dec 6-8
- XIII. **Late Developing Items That Require Attention**
- XIV. **Executive Session** (if applicable)
- XV. **Adjourn**