

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
December 20, 2022

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Introduction of New Employees: Justin Sage**
- V. Consent Agenda**
 - a. Approve or Amend Minutes of November 15, 2022
 - b. Approve New Members
 - c. Policy
 - i. 2-21 Nepotism
 - ii. 3-1 Member Education and Public Relations
 - iii. 3-2 Regulations Governing Consumer Complaints and Related Matters
 - d. Estate Refunds
- VI. Financial Review**
 - a. Review November Bills
 - b. Financial Report
 - c. Capital Credit Recap
- VII. Business Reports**
 - a. Board of Directors Pertinent Items
 - b. Attorney Report
 - c. Manager Report
 - d. Generator Reports
- VIII. Action Items**
 - a. Approval of Amended 2023 Operating Budget
 - b. 2023 Board Calendar
 - c. Donation Request
 - i. NRECA International
- IX. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- X. Upcoming Meetings:**
 - Tri-State Board (virtual) – January 10, 2023
 - Western United Board – January 26, 2023
 - CREA Board – January 26-27, 2023
 - Tri-State Board – February 1-2, 2023
 - CREA Joint Board-Manager-Presidents Meeting – February 22, 2023
 - CREA Annual Meeting – February 22-25, 2023
 - Western United Annual Meeting with CREA – February 23, 2023
 - Tri-State Board – February 27 – March 1, 2023
 - NRECA Director Conference – Nashville, TN – March 6-8, 2023
 - CREA Board Meeting – March 30-31, 2023
- XI. Late Developing Items That Require Attention**
- XII. Executive Session (if applicable)**
- XIII. Adjourn**