

**AGENDA**  
Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
April 19, 2022

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Election of Officers**
- IV. Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of March 15
  - b. Approve New Members
  - c. Policy
    - 1. 1-1 Policy Manual
    - 2. 1-2 Board of Directors – General Manager Relationship
    - 3. 1-3 Functions of the Board of Directors
  - d. Estate Refunds
- V. Audit Report – Kevin Kelso & George Lynch – 1:30 p.m.**
- VI. Financial Review**
  - a. Review March Bills
  - b. Financial Report
  - c. Deferred Revenue Investment Options
- VII. Business Reports**
  - a. Annual Meeting Review
  - b. Member Service Report
  - c. Operations Report
  - d. IT Report
  - e. Attorney Report
  - f. Manager Report
  - g. Generator Report
- VIII. Action Items**
  - a. Approve 2021 Capital Credit Allocation
  - b. Approve 2022 Manager Goals
  - c. Approve Policy 2-1 Employee Relations
  - d. Approve Policy 1-10 Director Voting & Elections
  - e. Lonestar Substation Construction Bid
  - f. Donation Requests
- 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. Discussion / Information Items**
  - a. Upcoming Meetings:
    - CREA Board – April 29 (Virtual)
    - Tri-State Board – May 4-6
    - CREA Board – May 26-27
    - Tri-State Board – June 6-8
    - CREA Board – June 24
    - Tri-State Board – July 6-8 (Virtual)
    - CoBank Energy Directors Conference, Colorado Springs – July 12-14
    - CREA Board – August 3
    - Western United Board – Fish Fry – August 25
    - CoBank Energy & Water Forum, Colorado Springs – August 30-Sept 1
    - Tri-State Board – Sept 7-9 (Virtual)
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**