

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
June 21, 2022

1:00 PM

- 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 May 17, 2022
 - b. Approve New Members
 - c. Policy
 1. 1-8 Conflict of Interests
 2. 2-2 Employee Development
 - d. Estate Refunds
- V. **Financial Review**
 - a. Review Bills
 - b. Financial Report
- VI. **Business Reports**
 - a. Attorney Report
 - b. Manager Report
 - c. Generator Report
- VII. **Action Items**
 - a. Fire Department Donations
 - b. Generator Interconnection Rules and Regulations
 - c. 1-9 Member Access to Cooperative Information & 1-9A Member Information Request
- VIII. **Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- IX. **Discussion / Information Items**
 - a. Upcoming Meetings:
 - CREA Board – June 24
 - Tri-State Board – July 6-8 (Virtual)
 - CoBank Energy Directors Conference, Chicago – 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)
 - Tri-State Board – Westminster, CO – Oct 3-5
- X. **Late Developing Items That Require Attention**
- XI. **Executive Session** (if applicable)
- XII. **Adjourn**