

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
August 16, 2022

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Introduction of New Employees:** Brandon Baker
- V. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of July 19, 2022
 - b. Approve New Members
 - c. Policy
 - i. 2-7 Loans to Employees
 - ii. 2-8 Employee Expense Reimbursement
 - d. Estate Refunds
- VI. Financial Review**
 - a. Review July Bills
 - b. Financial Report
 - c. Write Offs
 - d. 2021 KRTA Report
- VII. Business Reports**
 - a. Attorney Report
 - b. Manager Report
 - c. Generator Report
- VIII. Action Items**
 - a. Generator Rules & Regulations
 - b. Approve RUS Form 87 – Request for Mail List Data
 - c. Approve RUS Form 675 – Certificate of Authority
 - d. Delegate Selection – NRECA Region 7 & 9 Meeting
 - e. Approve 2-6 Membership in Civic and Service Organization
 - f. Annual Meeting Date/Location
 - g. 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. Upcoming Meetings:**
 - Western United Board – Fish Fry – Brighton, CO - August 25
 - CoBank Energy & Water Forum - Colorado Springs – August 30-Sept 1
 - Tri-State Board Meeting - Sept 7-9 (Virtual)
 - NRECA Region 7 and 9 Meetings – Portland, OR – Sept 27-29
 - Tri-State Board Meeting – Westminster, CO – Oct 3-5
 - CREA Board of Directors Meeting – Westminster, CO – Nov 5
 - CREA Board of Directors Meeting – 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
- XI. Late Developing Items That Require Attention**
- XII. Executive Session (if applicable)**
- XIII. Adjourn**