

AGENDA

Regular Meeting of the Board of Directors

Y-W Electric Association, Inc.

January 17, 2023

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda**
 - a. Approve or Amend Minutes of December 20, 2022
 - b. Approve New Members
 - c. Policy
 - i. 3-3 Service Rendered on Consumer's Premises
 - ii. 3-4 Performance of Special Services for Members, Employees, and Individuals
 - iii. 3-5 Power-Use Promotions Through Cash Contributions
 - d. Estate Refunds
- V. Financial Review**
 - a. Review December Bills
 - b. Financial Report
- VI. Business Reports**
 - a. IT Report
 - b. Operations Report
 - c. Member Services Report
 - d. Benefit Comparison
 - e. Attorney Report
 - f. Manager Report
 - g. Generator Report
 - h. Tri-State Rate Design
- VII. Action Items**
 - a. NRECA Annual Meeting Delegate and Alternate
 - b. CREA Annual Meeting Delegate and Alternate
 - c. Donation Request
 - i. Baby Bear Hugs
- 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. Upcoming Meetings:**
 - Western United Board – January 26, 2023
 - Basic Electric Members-Only Meeting – January 26, 2023 - Virtual
 - 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
 - Basin Electric Winter Member Managers Conference – February 23-24 - Sioux Falls, SD
 - Tri-State Board – February 27 – March 1, 2023
 - NRECA PowerXchange – Nashville, TN – March 6-8, 2023
 - CREA Board Meeting – March 30-31, 2023
- X. Late Developing Items That Require Attention**
- XI. Executive Session (if applicable)**
- XII. Adjourn**