

## **AGENDA**

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
December 19, 2023

**10:00 AM**

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda**
  - a. Approve or Amend Minutes of November 21, 2023
  - b. Approve New Members
  - c. Policy
    - i. 1-2 Board of Directors – General Manager Relationship
    - ii. 1-3 Functions of the Board of Directors
    - iii. 1-4 Delegations from the Board of Directors to the General Manager
  - d. Estate Refunds
- V. Financial Review**
  - a. Review November Bills
  - b. Financial Report
  - c. Capital Credit Recap

**11:00 AM - Duane Highley**

**12:00 PM Lunch**

- VI. Business Reports**
  - a. Attorney Report
  - b. Manager Report
  - c. Generator Reports
  - d. Communication Project Update
- VII. Action Items**
  - a. 2-12 Combined Equal Employment Harassment & Sexual Harassment
  - b. TSGT Contract Committee Member
  - c. 2024 Board Calendar
  - d. Donation 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. Upcoming Meetings:**
  - Tri-State Board (virtual) – January 3, 2024
  - Western United Board – January 25, 2024
  - CREA Board – January 31, 2024
  - CREA Annual Meeting – February 1-3, 2024
  - Tri-State Board – February 6-7, 2024
  - CREA Board – February 22-23, 2024
  - NRECA PowerXchange – San Antonio, TX – March 3-6, 2024
  - Tri-State Board – March 11-13, 2024
- X. Late Developing Items That Require Attention**
- XI. Executive Session** (if applicable)
- XII. Adjourn**