

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
October 15,2024

10:00 AM

- 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 September 16, 2024
 - b. Approve New Members
 - c. Policy
 - i. 3-5 Power-Use Promotion Through Cash Contributions
 - ii. 3-6 Farm and Home Electrification Service
 - iii. 3-7 financing of Members' Equipment and Appliances
 - d. Estate Refunds
- V. **Capital Budget** (Staff)

12:00 PM

Lunch

1:00 PM

- VI. **Employee Wage Committee:**
 - a. Courtney Agan, Shannon Florian, Jaden Dreher, Casey Krening
- VII. **Employee Wage Consideration**
 - a. Lineman Wage
 - b. Controller Wage
 - c. Staff
- VIII. **Financial Review**
 - a. Review September Bills
 - b. Financial Report
- IX. **Business Reports**
 - a. Operations Report
 - b. IT Report
 - c. Member Services Report
 - d. Attorney Report
 - e. Manager Report
 - f. Generator Report
 - g. Review of Benefit Plan
- X. **Action Items**
 - a. Review Form 990
 - b. 2025 Rate Discussion
 - c. Delegate Selection – NRECA Colorado Membership Meeting
 - d. Donation Request
- XI. **Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- XII. **Upcoming Meetings**
 - Tri-State Overview Regional Meeting – October 23 - NJC
 - CREA Board of Directors Meeting – October 26
 - Energy Innovations Summit & Fall Meeting – October 26 – 29
 - Colorado NRECA Member Meeting – October 29
 - Tri-State Board of Directors Meeting – November 4-6
 - Tri-State Board of Directors Meeting – December 2-4
 - CREA Board – Manager Meeting – December 5-6
 - Mid-West Annual Meeting – December 10-12
 - NRECA Winter School – December 13-17 – Nashville, TN
- XIII. **Late Developing Items That Require Attention**
- XIV. **Executive Session** (if applicable)
- XV. **Adjourn**