

## **AGENDA**

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
November 19, 2024

1:00 p.m.

- 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 October 15, 2024
  - b. Approve New Members
  - c. Policy
    - i. 3-8 Annual Meeting
    - ii. 3-10 Energy Conservation
    - iii. 3-12 Unclaimed or Un-Refundable Consumer Accounts
  - d. Estate Refunds
- V. Operating Budget**
- VI. Financial Review**
  - a. Review October Bills
  - b. Financial Report
  - c. Write-offs
- VII. Business Reports**
  - a. Attorney Report
  - b. Manager Report
  - c. Generator Reports
- VIII. Action Items**
  - a. Capital Credit Refunds
  - b. 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**

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
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**