

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
December 17, 2024

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda**
 - a. Approve or Amend Minutes of November 19, 2024
 - b. Approve New Members
 - c. Policy
 - i. 3-15 Economic Development
 - ii. 4-1 Use of Banking Facilities
 - iii. 4-2 Policy on Reserves
 - d. Estate Refunds
- V. Financial Review**
 - a. Review November Bills
 - b. Financial Report
- VI. Business Reports**
 - a. Attorney Report
 - b. Manager Report
 - c. Generator Reports
 - d. Communication Project Update
- VII. Action Items**
 - a. 2025 Pinnacle-Workmans' Comp Approval
 - b. 2025 Federated Property & Casualty Insurance Renewal-Paul Estrada
- 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:**
 - NRECA Winter School – December 13-17, 2024 Nashville, TN
 - CREA Annual Meeting – February 7-11, 2025
- X. Late Developing Items That Require Attention**
- XI. Executive Session (if applicable)**
- XII. Adjourn**