

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
May 21, 2024

1:00 PM

- 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 April 16, 2024
 - b. Approve New Members
 - c. Policy
 - 1. 2-8 Employee Expense Reimbursement
 - 2. 2-9 Cooperative-Owned Transportation Equipment
 - 3. 2-11 Employee Drivers Policy
 - d. Estate Refunds
- V. Federated Insurance – Paul Estrada @2:00 pm**
- VI. Federated Insurance – David Mayhan @3:00 pm**
- VII. Financial Review**
 - a. Review April Bills
 - b. Financial Report
 - c. Write-Offs
- VIII. Business Reports**
 - a. Attorney Report
 - b. Manager Report
 - c. Generator Report
- IX. Action Items**
 - a. Approve Capital Credit Allocation
 - b. Colorado Energy Outreach
 - c. Approve RUS Resolution – Extending AP8 Loan
 - d. RMUC Board Resolution
 - e. AT41M Material Handler
 - f. CFC Annual Meeting Delegate and Alternate
 - g. Donation Requests
 - i. Yuma Chamber of Commerce
- X. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- XI. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Tri-State Board of Directors Meeting – June 3-5, 2024
 - YW Electric Annual Meeting – June 13, 2024
 - CFC Forum – June 17-19, 2024
 - Midwest Board Meeting – June 20, 2024
 - CREA Board Meeting – June 28, 2024
 - Tri-State Board of Directors Meeting – July 10, 2024
 - CoBank Energy Director Conference – July 17-19, 2024
 - NRECA Summer School – July 19-23, 2024
- XII. Late Developing Items That Require Attention**
- XIII. Executive Session** (if applicable)
- XIV. Adjourn**