

## 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 Drivers Policy
    - 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. Financial Review**
  - a. Review April Bills
  - b. Financial Report
  - c. Write-Offs
- VII. Business Reports**
  - a. Attorney Report
  - b. Manager Report
  - c. Generator Report
  - d. Net Metering Annual True-Up
- VIII. Action Items**
  - a. Approve Capital Credit Allocation
  - b. RMUC Board Resolution
  - c. 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. 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
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**