

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
June 18, 2024

1:00 PM

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Election of Officers**
- IV. **Employee Introduction** – Bryce Shaffer & Wyatt Hotz
- V. **Public Comment**
- VI. **Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of May 21, 2024
  - b. Approve or Amend Minutes after Annual Meeting of June 13, 2024
  - c. Approve New Members
  - d. Policy
    1. 2-12 Combined Equal Employment Opportunity Harassment & Sexual Harassment
    2. 2-13 Smoking Policy
    3. 2-15 Drug and Alcohol Policy
  - e. Estate Refunds
- VII. **Rebecca Payne with Guernsey @1:15 pm**
- VIII. **Financial Review**
  - a. Review Bills
  - b. Financial Report
  - c. 990 Questionnaire
- IX. **Business Reports**
  - a. Attorney Report
  - b. Manager Report
  - c. Generator Report
  - d. Net Metering Annual True-Up
  - e. Medical Transportation Insurance Discussion
  - f. Idle Service Policy
- X. **Action Items**
  - a. Policy 3-9, 3-9A, & 3-9B Refund of Capital Credits
  - b. Fire Department Donations
  - c. Annual Meeting Recap
  - d. Employee Outing
  - e. 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. **Discussion / Information Items**
  - a. Upcoming Meetings:
    - 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
    - Tri-State Board of Directors Meeting – August 5-7
    - Basin Electric Annual Meeting - August 13-15
    - CREA Board of Directors Meeting – August 29-30
- XIII. **Late Developing Items That Require Attention**
- XIV. **Executive Session** (if applicable)
- XV. **Adjourn**