

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
July 16, 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 June 18, 2024
 - b. Approve New Members
 - c. Policy
 1. 2-16 Employee Retirement Gift
 2. 2-18 Use of Electronic Communications
 3. 2-19 Security of Protected Health Information
 - d. Estate Refunds
- V. **Financial Review**
 - a. Review Bills
 - b. Financial Report
- VI. **Business Reports**
 - a. IT Report
 - b. Member Services Report
 - c. Operations Report
 - d. YW Apprenticeship Program/Employee Training
 - e. Attorney Report
 - f. Manager Report
 - g. Generator Report
 - h. Idle Service Policy
- VII. **Action Items**
 - a. Policy 2-1 Employee Relations
 - b. Employee Director Banquet
 - c. Employee Outing
 - d. NRECA Region 7 & 9 Meeting Delegate and Alternate
 - e. Approve Akron Tower Lease
 - f. Donation Requests:
- 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. **Discussion / Information Items**
 - a. Upcoming Meetings:
 - CoBank Energy Director Conference – July 17-19 – Boston, MA
 - NRECA Summer School – July 19-23 – Branson, MO
 - Tri-State Board of Directors Meeting – August 5-7
 - Basin Electric Annual Meeting - August 13-15
 - Western United Fish Fry – August 22
 - CoBank Energy & Water Executive Forum – August 27-29
 - CREA Board of Directors Meeting – August 29-30
 - Tri-State Board of Directors Meeting – September 4-5
 - NRECA Region 7 & 9 Meeting – September 24-26 – Sacramento, CA
- X. **Late Developing Items That Require Attention**
- XI. **Executive Session** (if applicable)
- XII. **Adjourn**