

**AGENDA**  
Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
August 20, 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 July 16, 2024
  - b. Approve New Members
  - c. Policy
    - i. 2-20 Employment Fit for Duty Evaluation Program
    - ii. 2-21 Nepotism
    - iii. 3-1 Member Education and Public Relations
  - d. Estate Refunds
- V. Financial Review**
  - a. Review July Bills
  - b. Financial Report
  - c. Write Offs
  - d. 2023 KRTA Report
- VI. Business Reports**
  - a. Attorney Report
  - b. Manager Report
  - c. Generator Report
- VII. Action Items**
  - a. Annual Meeting Date/Location
  - b. Director/Employee Banquet Options
  - c. 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. Upcoming Meetings:**
  - Western United Fish Fry – August 22
  - CoBank Energy & Water Executive Forum – August 27-29 – Salt Lake City, UT
  - 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
  - CREA Board of Directors Meeting – October 26
  - Energy Innovations Summit & Fall Meeting – October 26 – 29
  - Tri-State Board of Directors Meeting – November 4-6
  - Tri-State Board of Directors Meeting – December 2-4
  - CREA Board – Manager Meeting – December 5-6
  - NRECA Winter School – December 13-17 – Nashville, TN
- X. Late Developing Items That Require Attention**
- XI. Executive Session (if applicable)**
- XII. Adjourn**