

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
September 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 August 20, 2024
  - b. Approve New Members
  - c. Policy
    - i. 3-2 Regulations Governing Consumer Complaints and Related Matters
    - ii. 3-3 Service Rendered on Consumer's Premises
    - iii. 3-4 Performance of Special Services for Members, Employees and Individuals
  - d. Estate Refunds
- V. **Financial Review**
  - a. Review August Bills
  - b. Financial Report
- VI. **Business Reports**
  - a. CAMU Rate Survey
  - b. Attorney Report
  - c. Manager Report
  - d. Generator Report
  - e. Call Center and Outage Management Discussion
- VII. **Action Items**
  - a. Renewal of Benefit Plan
  - b. Approve Wray warehouse plumbing, heating, and electrical
  - c. FFB Modification Agreement
  - d. Delegate Selection – CFC District 7 Meeting
  - e. Delegate Selection – Mid-West Annual Meeting
  - f. Donation Requests
    - i. Freedom to Cowboy Up
    - ii. Ian McBeth Foundation
- 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**

Tri-State Local Board Orientation – September 18  
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  
Mid-West Annual Meeting – December 10-12  
NRECA Winter School – December 13-17 – Nashville, TN
- X. **Late Developing Items That Require Attention**
- XI. **Executive Session (if applicable)**
- XII. **Adjourn**