

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
 - Tri-State Overview Regional Meeting – October 23 – NJC
 - 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**