

## AGENDA

Regular Meeting of the Board of Directors

Y-W Electric Association, Inc.

January 21, 2025

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda**
  - a. Approve or Amend Minutes of December 17, 2024
  - b. Approve New Members
  - c. Policy
    - i. 4-3 Work Plans and Budgets
    - ii. 4-4 Internal Control
    - iii. 4-5 Sale of Used Equipment
  - d. Estate Refunds
- V. Financial Review**
  - a. Review December Bills
  - b. Financial Report
- VI. Business Reports**
  - a. IT Report
  - b. Operations Report
  - c. Member Services Report
  - d. Irrigation Service Disconnect Report
  - e. Attorney Report
  - f. Manager Report
  - g. Generator Report
- VII. Action Items**
  - a. 1-5 Per Diem, Expenses, and Insurance for Board Members
  - b. NRECA Annual Meeting Delegate and Alternate
  - c. 2024 Manager Appraisal Process
  - d. CEEI- Youth Leadership Camp/Youth Tour
  - e. WUE Delegate/Alternate Designation
  - f. Donation Request
    - i. CREA CARE Independent Expenditure Committee
    - ii. NRECA International
- 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 Board-January 7, 2025
  - CREA Board – Virtual - January 31, 2025
  - Tri-State Board – February 4, 2025
  - CREA Annual Meeting – February 8-11, 2025
  - Tri-State Board – March 3, 2025
  - NRECA PowerXchange – March 7-11, 2025 – Atlanta, GA
  - Morgan Co REA Annual Mtg – March 13, 2025-Virtually by Telephone Town Hall-6:00pm
  - Highline Electric Annual Mtg – March 25, 2025-Holyoke-6:30pm
  - CREA Board – March 27-28 2025
- X. Late Developing Items That Require Attention**
- XI. Executive Session (if applicable)**
- XII. Adjourn**