

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
February 18, 2025

10:00 AM

Scholarship Committee

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment** – John Horn Akron Elks Poker Run
- IV. Director Recognition**
- V. New Employee Introduction**-Colton Unrein & Dylan Haas
- VI. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of January 16, 2024
 - b. Approve New Members
 - c. Policy
 - i. 4-6 Reimbursement for Damages to Cooperative Property
 - ii. 4-7 Purchase of materials, supplies and equipment for use by the coop
 - iii. 4-8 Capital Management
 - d. Estate Refunds
- VII. Financial Review**
 - a. Review January Bills
 - b. Financial Report
 - c. Write-offs
- VIII. Manager Goals**
- IX. Business Reports**
 - b. Attorney Report – REDL&D Definition Discussion
 - c. Manager Report
 - d. Generator Report
- X. Action Items**
 - a. 2025-2028 Workplan Approval/Resolution
 - b. 2-1 Employee Relations
 - c. 3-16 Identity Theft Prevention Policy
 - d. Scholarship Approvals
 - e. Deferred Revenue Options
- XI. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- XII. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Tri-State Board – February 4, 2025
 - WUE Annual Meeting – February 10, 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
 - Tri-State Board – April 1-2, 2025
 - CREA Board – Virtual – April 25, 2025
- XIII. Late Developing Items That Require Attention**
- XIV. Executive Session** (if applicable)
- XV. Adjourn**