

**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 21, 2025
  - 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**
  - a. Attorney Report – REDL&G Definition Discussion
  - b. Manager Report
  - c. Generator Report
- X. Action Items**
  - a. 2025-2028 Workplan Approval/Resolution
  - b. 3-16 Identity Theft Prevention Policy
  - c. Scholarship Approvals
  - d. Deferred Revenue Options
  - e. Donation Request:
- 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 – 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**