

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

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 February 18, 2025
 - b. Approve New Members
 - c. Policy
 - i. 5-1 Assistance to other cooperative power suppliers and municipalities
 - ii. 5-2 Use of Cooperative Meeting Equipment
 - iii. 5-3 Membership in Other Organizations
 - d. Estate Refunds
- V. Financial Review**
 - a. Review February Bills
 - b. Financial Report
- VI. Business Reports**
 - a. CAMU Rate Survey – 2025
 - b. Attorney Report- REDL&G Definition Discussion
 - c. Manager Report
 - d. Generator Reports
- VII. Action Items**
 - a. 2025-2028 Workplan Approval/Resolution
 - b. 2025 Manager Goal Approval
 - c. SWPPD Invasion Agreement Approval
 - d. Donation Requests:
- 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. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Highline Electric Annual Mtg – March 25, 2025-Holyoke-6:30pm
 - CREA Board – March 27-28, 2025
 - Tri-State Annual Meeting – April 1-2, 2025
 - Tri-State Board – April 2, 2025
 - CREA Board – Virtual – April 25, 2025
 - Tri-State Board – May 5-7, 2025
 - Tri-State Board – June 2-4, 2025
 - CREA Board – June 27, 2025
- X. Late Developing Items That Require Attention**
- XI. Executive Session** (if applicable)
- XII. Adjourn**