

**AGENDA**  
Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
April 15, 2025

**1:00 PM**

- I. Call to Order**
- II. Approval of Agenda**
- III. TSGT ARO Presentation**
- IV. Public Comment**
- V. Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of March 18, 2025
  - b. Approve New Members
  - c. Policy
    - i. 5-4 Compliance with PCB Regulations
    - ii. 6-1 Rates, Rules and Regulations, and Extension Policy
    - iii. 6-2 Idle Services and-or Facilities
  - d. Estate Refunds
- VI. Audit Report – George Lynch & Robert Lang @ 2:00 pm**
- VII. Financial Review**
  - a. Review March Bills
  - b. Financial Report
- VIII. Business Reports**
  - a. Camu Rate Survey - 2025
  - b. Member Service Report
  - c. Operations Report
  - d. IT Report
  - e. Attorney Report
  - f. Manager Report
  - g. Generator Report
- IX. Action Items**
  - a. 2025-2028 Workplan Approval/Resolution
  - b. Approve Capital Credit Allocation
  - c. Approve 2025 Notice of Annual Meeting
  - d. Annual Meeting Discussion
  - e. TSGT WESC Approval
  - f. Donation Requests:
- X. Director Reports**
  - a. Western United Report (Bledsoe)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- XI. Discussion / Information Items**
  - a. Upcoming Meetings:
    - Tri-State Board – April 1-2, 2025
    - CREA Board – Virtual – April 25, 2025
    - Tri-State Board – May 5-7, 2025
    - Tri-State Board – June 2-4, 2025
    - CREA Board – Virtual – June 27, 2025
    - CFC Forum – June 30 – July 2, 2025 – New York, NY
- XII. Late Developing Items That Require Attention**
- XIII. Executive Session** (if applicable)
- XIV. Adjourn**