

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
May 20, 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 April 15, 2025
 - b. Approve New Members
 - c. Policy
 - i. 6-3 Electric Service to Trailers or Mobile Homes
 - ii. 6-4 General Policy on Installation of Services
 - iii. 6-5 Deposits for delinquent irrigation accounts
 - d. Estate Refunds
- V. TSGT ARO Presentation – Todd Telesz @1:30 pm**
- VI. Financial Review**
 - a. Review April Bills
 - b. Financial Report
 - c. Write-Offs
- VII. Business Reports**
 - a. MASA Report
 - b. Attorney Report
 - c. Manager Report
 - d. Generator Report
 - e. Touchstone Energy Presentation
- VIII. Action Items**
 - a. Scholarship Amendment Discussion
 - b. Approve Capital Credit Allocation
 - c. Colorado Energy Outreach
 - d. Approve Auditor Agreement
 - e. Approve CFC Third Amendment to Line of Credit Agreement
 - f. CFC Delegate and Alternate
 - g. Donation Requests:
- IX. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- X. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Tri-State Board of Directors Meeting – June 2-4, 2025
 - YW Electric Annual Meeting – June 10, 2025
 - CREA Board Meeting – June 27, 2025
 - CFC Forum – June 30 – July 2, 2025 – New York, NY
 - Tri-State Board Meeting – July 1, 2025
 - NRECA Summer School – July 11-15, 2025 - Colorado Springs
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**