

AGENDA

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

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment – River City Cruisers Car Club – Gary Stone**
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of June 17, 2025
 - b. Approve New Members
 - c. Policy
 - 1. 7-1 Maintenance & Disposition of Records
 - 2. 8-1 Area Coverage
 - 3. 1-1 Policy Manual
 - d. Estate Refunds
- V. CREA CARE Presentation – 1:45 pm**
- VI. Financial Review**
 - a. Review Bills
 - b. Financial Report
- VII. Business Reports**
 - a. IT Report
 - b. Member Services Report
 - c. Operations Report
 - d. Attorney Report
 - e. Manager Report
 - f. Generator Report
- VIII. Action Items**
 - a. NRECA Region 7 & 9 Meeting Delegate and Alternate
 - b. CREA Headquarters Financing
 - c. Employee Director Banquet
 - d. Donation Requests:
 - i. Ian McBeth Foundation
- 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 Meeting – August 4-6, 2025
 - Basin Director Caucus – August 6, 2025 – TSGT – 1:00 pm
 - CoBank Energy and Water Executive Forum – August 26-28, 2025 – Colorado Springs, CO
 - Tri-State Board Meeting – September 3-4, 2025
 - CREA Board Meeting – September 4-5, 2025
 - Tri-State Board Meeting – October 1, 2025
 - NRECA Region 7 & 9 – October 6-8, 2025 - Bellevue, WA
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**