

**AGENDA**  
Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
August 19, 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 July 15, 2025
  - b. Approve New Members
  - c. Policy
    - i. 1-2 Board of Directors – General Manager Relationship
    - ii. 1-3 Functions of the Board of Directors
    - iii. 1-4 Delegations From the Board of Directors to the General Manager
  - d. Estate Refunds
- V. Tri-State Presentation – 1:30 pm**
- VI. NRECA YLC – August Gdanitz – 2:30 pm**
- VII. Financial Review**
  - a. Review July Bills
  - b. Financial Report
  - c. Write Offs
- VIII. Business Reports**
  - a. Attorney Report
  - b. Manager Report
  - c. Generator Report
  - d. Operations Fleet Schedule
  - e. Net Metering Presentation
- IX. Action Items**
  - a. 2025-2028 Workplan Approval/Resolution
  - b. 3-9, 3-9A, & 3-9B Refund of Capital Credits
  - c. Annual Meeting Date/Location
  - d. Donation Requests:
    - i. Swan Benefit
- 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. Upcoming Meetings:**
  - CoBank Energy and Water Executive Forum – August 26-28, 2025 – Colorado Springs, CO
  - Western United Fish Fry – August 28, 2025 - @12:00 pm
  - 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
  - CREA Board Meeting – November 1, 2025
  - 2025 Energy Summit – November 1-4, 2025 – Westminster
  - Tri State Board Meeting – November 3-5, 2025
  - NRECA Winter School – December 12-16, 2025
- XII. Late Developing Items That Require Attention**
- XIII. Executive Session (if applicable)**
- XIV. Adjourn**