

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
October 15, 2019

10:00 AM

- 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 September 17
 - b. Approve New Members
 - c. Policy
 - a. 3-3 Service Rendered on Consumer's Premises
 - b. 3-4 Performance of Special Services for Members, Employees & Individuals
 - c. 3-5 Power Use Promotions Through Cash Contributions
 - d. Estate Refunds
- V. **Capital Budget**

12:00 P.M. **Lunch**

1:00 P.M.

- VI. **Employee Wage Committee**
Courtney Agan, James Lucero, Scott Porteus & Stephanie Clarkson
- VII. **Employee Wage Consideration**
 - a. Lineman Wage
 - b. Bookkeeper Wage
 - c. Staff
- VIII. **Financial Review**
 - a. Review August Bills
 - b. Financial Report
 - c. Approval to operate under the Equity levels stated in Policy 4-8
 - d. Energy Outreach Colorado
- IX. **Business Reports**
 - a. Operations Report
 - b. IT Report
 - c. Member Services Report
 - d. HQ Building Report
 - a. Existing building marketing
 - e. Wray Wind Generator Report
 - f. Attorney Report
 - g. Manager Report
- X. **Action Items**
 - a. FFA Chapter Donations
 - b. Woodlin School Alumni Donation
 - c. Mid-West Annual Meeting Delegate & Attendees
 - d. Basin Annual Meeting Delegate & Attendees
 - e. NRECA Manager Evaluation February 4, 2019 am– Dan Brewer
- XI. **Director Reports**
 - a. Western United Report (Schoenfeld)
 - 1. 2019 Patronage
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
 - e. NRECA Region 7 Report (Travis)
- XII. **Discussion / Information Items**
 - a. Upcoming Meetings:
 - Western United Board – October 25
 - CREA Board – October 26
 - CREA Energy Innovations Summit – October 28
 - CREA Fall Meeting – October 29
 - Basin Annual Meeting – November 5-7
 - Tri-State Board – November 12-13
 - Tri-State Board – December 3-4
 - CREA Board - December 5-6
 - Mid-West Electric Annual Meeting, Denver – December 10-12
 - NRECA Winter School, Nashville, TN – December 13-18
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)

Adjourn