

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

1:00 P.M. Call Meeting to Order

Public Comment - Schenk
Approve or Amend Minutes of December 19 - Schenk
Review December Bills - Schenk
Approve New Members - Schenk
Staff Reports
 Financial - Hall
 IT - Marshall
 Operations - Dunker
 Member Services - Molt
Annual Meeting Prizes - Molt
Annual Meeting Notice - Hall
Discuss Any Proposed By-Law Changes - Hall
Guernsey Architect Fee Increase - Hall

3:00 P.M. Break

Donation Requests - Hall
Wray Wind Generator Report - Hall
AMI Report - Hall
Annual Review of Policy 1-5 - Director Compensation - Schenk
Policy 2-9 Cooperative Owned Transportation Equip - Schenk
Policy 1-1, 1-2 & 1-3 - Hall
NRECA Annual Meeting Delegate/Alternate - Hall
NRTC Delegate/Alternate - Hall
Western United Annual Meeting Delegate - Hall
Western United Report - Schoenfeld
CREA Annual Meeting Delegate/Alternate - Hall
CREA Report - Travis
Tri-State Report - Soehner
Mid-West Electric Report - Travis
Board Retreat - Hall
Attorney's Report - Williamson
Manager's Report - Hall
Upcoming Meetings & Seminars:

 Tri-State Board – January 8-9
 CREA Board – January 24-25
 Western United Board – January 24
 Tri-State Board – February 4-7
 Western United Annual Meeting – February 11
 CREA Annual Meeting – February 9-12
 NRECA Directors Conference – February 9-12
 CREA Board – February 28- March 1
 Tri-State Board – March 5-6
 NRECA Annual Meeting – March 10-13
 Y-W Annual Meeting @ Wray – March 21
 CREA Board – March 28-29

Estate Refunds
Executive Meeting
Late Developing Items That Require Attention
Adjournment