

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
April 16, 2019

1:00 P.M.

- Approve Agenda
- Elect Board Officers
- Public Comment
- Approve Meeting Minutes After Annual Meeting March 21, 2019
- Approve Meeting Minutes March 19
- Review March Bills
- Approve New Members
- Staff Reports
 - Financial
 - Operations
 - IT Report
 - Member Services
- Annual Meeting Review
- Review Policy 2-3, 2-3 Appendix A1, 2-4, 2-5, 2-5 A1
- Review Policy 3-9A & 3-9B
- Approve Bank Authorization Resolutions
- Manager Evaluation

3:00 P.M. **Break**

- Donation Requests –
 - Worker's Compensation Coalition Membership
- Wray Wind Generator Report
- Western United Report – Schoenfeld
- CREA Report - Travis
- Tri-State Report - Soehner
- Mid-West Electric Report - Travis
- Attorney's Report - Williamson
- Manager's Report

Upcoming Meetings & Seminars:

- Western United Board - April 25
- CREA Board - April 25-26
- Tri-State Board - May 7-8
- CREA board May 30-31
- Tri-State Board - June 4-5
- CREA Board - June 28
- Tri-State Board - July 9-10
- NRECA Legal Seminar - July 15-17
- CoBank Energy Directors Conference - July 16-18 - Asheville, NC

- Estate Refunds
- Executive Meeting
- Late Developing Items That Require Attention
- Adjournment