

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
May 21, 2019

11:00 A.M.

Approval of Agenda
Public Comment
New Employee Introductions
Approve or Amend Minutes of April 16
Review April Bills
Approve New Members
Staff Reports
 Financial Quarterly - Bullard
 Financial Ratios - Bullard

12:00 P.M. Lunch

1:00 P.M.

Write Offs - Bullard
Capital Credit Allocation - Bullard
CFC Integrity Fund - Bullard
Construction Work Plan Presentation - Astley / Ziebarth
Policy 2-6, 2-7 & 2-8
Policy 1-5
Policy 2-1
Manager Goals - Schenk

3:00 P.M. Break

Headquarters Report
Telephone System Recommendations - Marshall
AMI Project Update
Donation Requests -

Wray Wind Generator Report
Western United Report - Schoenfeld
CREA Report - Travis
 CARE 527
Tri-State Report - Schenk
Mid-West Electric Report - Travis
Attorney's Report - Williamson
Manager's Report

Upcoming Meetings & Seminars:

CREA Board - May 30-31
Tri-State Board – June 4-5
CREA Board – June 28
Tri-State Board – July 9-10
CoBank Energy Directors Conference – July 16-18
Tri-State Board – August 6-7
NRECA Legal Seminar, Denver – August 12-14
Western United Board – August 29
CREA Board – August 29-30
Tri-State Board – September 4-5
NRECA Region 7 & 9, Spokane, WA – September 24-26
Tri-State Board – October 1-2

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