

## **AGENDA**

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
July 23, 2019

### **1:00 P.M. Call Meeting to Order**

Approval of Agenda  
Employee Introductions – Josh Ballah, Zeque Ward & Nolan Beehler  
Public Comment  
Approve or Amend Minutes of June 18  
Review June Bills  
Approve New Members  
Staff Reports  
    Financial Report  
    Financial Forecast  
    IT Report  
    Member Services Report  
Approve Debt Ceiling Resolution - Loutensock  
Elect Delegate/Alternate for NRECA Region VII Meeting

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

Donation Request –  
    Giving Hands of Yuma County  
    CARE Auction Donation  
Headquarters Report  
    Warehouse shelving & forklift – Smith  
    Existing Building Marketing – Hottinger  
Strategic Planning - Hottinger  
Wray Wind Generator Report  
Policy 2-15, 2-16 & 2-18  
Western United Report - Schoenfeld  
CREA Report - Travis  
Tri-State Report - Schenk  
Mid-West Electric Report - Travis  
Attorneys Report - Williamson  
Manager's Report

### **Upcoming Meetings & Seminars:**

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  
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

Estate Refunds  
Executive Meeting  
Late Developing Items That Require Attention  
Adjournment