

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
October 20, 2020

**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. 1-8 Conflict of Interests
    - b. 1-9 & 1-9A Member Access to Cooperative Information
  - d. Estate Refunds
- V. Capital Budget**
- VI. Staff Wage Consideration**

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

**1:00 P.M.**

- VII. Duane Highley**
- VIII. Financial Review**
  - a. Review September Bills
  - b. Financial Report
  - c. Cost of Service Study
- IX. Business Reports**
  - a. Operations Report
  - b. IT Report
  - c. Member Services Report
  - d. Hospital Transportation Insurance discussion
  - e. HQ Building Report
    - a. Pole Yard Concrete Pad
    - b. Mobile Substation Bldg. & Wire Bldg.
  - f. Colorado PUC
  - g. Attorney Report
  - h. Manager Report
  - i. Wray Wind Generator Report
- X. Action Items**
  - a. Energy Outreach Donation
  - b. Basin Annual Meeting Delegate
  - c. Policy 2-11 Employee Drivers Policy
- XI. Director Reports**
  - a. Western United Report & Patronage Retirement (Schoenfeld)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- XII. Discussion / Information Items**
  - a. Upcoming Meetings:
    - CREA Energy Innovations Webinar – Advances in Energy Storage – October 22
    - Basin Electric Annual Meeting – November 3-5
    - NRECA Colorado Membership Meeting – November 6
    - Tri-State Board – November 10-11
    - Tri-State Board – December 1-2
    - CREA Board – December 3-4
    - Mid-West Electric Annual Meeting – December 8-10
  - b. Late Developing Items That Require Attention
  - c. Executive Session (if applicable)

**Adjourn**