

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
November 17, 2020

1:00 PM

- 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 October 20
 - b. Approve New Members
 - c. Policy
 - a. 2-2 Employee Development
 - b. 2-3 Salary and Wage Administration & 2-3A1 Job Specifications % of Skill
 - d. Estate Refunds
- V. Financial Review**
 - a. Cost of Service Study – Rebecca Payne @ 1:15
 - b. Review October Bills
 - c. Financial Report
 - d. Write-offs
 - e. Capital Credit Refund
 - f. KRTA Report
 - g. 2019 IRS Form 990- Review
 - h. Annual Meeting Discussion
- VI. Preliminary Operating Budget**
- VII. Business Reports**
 - a. HQ Building Report
 - a. Pole Yard Concrete Pad
 - b. Hospital Transportation Insurance discussion
 - c. Attorney Report
 - 1. Attorney fees
 - d. Manager Report
 - e. Wray Wind Generator Report
- VIII. Action Items**
 - a. Removal of Policy 2-23 Employee Leave Donation
 - b. Elect Mid-West Delegate
 - c. Donation Request – Yuma Museum
- IX. Director Reports**
 - a. Western United Report (Schoenfeld)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- X. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Tri-State Board – November 10-11
 - Tri-State Board – December 1-2
 - CREA Board – December 3-4
 - Mid-West Electric Annual Meeting (virtual meeting) – December 9
 - Tri-State Board – January 5-6, 2021
 - Western United Board – January 28, 2021
 - Tri-State Board – February 2-3, 2021
 - NRECA Annual Meeting (virtual) – February 18-24, 2021
 - Tri-State Board – March 2-3, 2021
 - Western United Board – March 9, 2021
 - NRECA Director Conference – Austin, TX – March 21-24, 2021
 - Mid-West Board – Arlington, VA – March 22-24, 2021
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)

Adjourn