

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
April 21, 2020

1:00 PM

- I. Call to Order
- II. Approval of Agenda

1:15 PM

- III. Audit Report – Kevin Kelso
- IV. Consent Agenda (items that are approved in one motion)
  - a. Approve or Amend Minutes of March 17
  - b. Approve New Members
  - c. Policy
    - a. 5-2 Use of Cooperative Meeting Equipment
    - b. 5-3 Membership in Other Organizations
    - c. 5-4 Compliance with PCB Regulations
  - d. Estate Refunds
- V. Financial Review
  - a. Review March Bills
  - b. Financial Report
  - c. 2019 Audit Approval
  - d. RUS Loan Report
  - e. RUS / RLF – Lazy Acre Beef Processing LLC
- VI. Business Reports
  - a. HQ Building Report
    - 1. Outstanding Projects
    - 2. Oil Processing Room Proposal
    - 3. Existing HQ
  - b. Wray Wind Generator Report
  - c. Operations Report
  - d. IT Report
  - e. Member Service Report
  - f. Attorney Report
  - g. Manager Report
- VII. Action Items
  - a. Donation Requests
    - 1. Akron Car Show
    - 2. Washington & Yuma County Food Pantry
  - b. Annual Meeting Notice-Resolution
  - c. 2019 Final CC Allocation Approval
  - D. Plains Telephone Election
- VIII. Director Reports
  - a. Western United Report (Schoenfeld)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- IX. Discussion / Information Items
  - a. Upcoming Meetings:
    - Tri-State Board – May 5-6
    - CREA Board – May 28-29
    - Tri-State Board – June 2-3
    - CREA Board – June 26
    - Tri-State Board – July 7-8
    - CoBank Energy Directors Conference, Colorado Springs – July 13-15
    - Tri-State Board – August 4-5
    - CoBank Energy & Water Forum, Colorado Springs – August 12-14
    - CREA Board – August 27-28
    - Western United Board – Fish Fry – August 27
  - b. Late Developing Items That Require Attention
  - c. Executive Session (if applicable)
- X. Adjourn