

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
May 19, 2020

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Jim Soehner Recognition**
- IV. Public Comment –**
- V. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of April 21
 - b. Approve New Members
 - c. Policy
 - a. 6-1 Rates, Rules & Regulations & Extension Policy
 - b. 6-2 Idle Services and /or Facilities
 - c. 6-3 Electric Service to Trailers or Mobile Homes
 - d. Estate Refunds
- VI. Financial Review**
 - a. Review April Bills
 - b. Financial Report
 - c. Write Offs
 - d. RUS Loan Update
 - e. SBA PPP Loan
- VII. Business Reports**
 - a. HQ Building Report
 1. Outstanding Projects
 2. Existing HQ building
 3. Plant Building
 - b. Wray Wind Generator Report
 - c. Attorney Report
 - d. Manager Report
- VIII. Action Items**
 - a. Policy 3-9, 3-9A & 3-9B Refund of Capital Credits
 - b. 2020 Annual Meeting Credentials Committee / Annual Meeting Update
 - c. Approve Changes to Rate 60 Primary Service With On Site Generation
- IX. Director Reports**
 - a. Western United Report (Schoenfeld)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Tri-State Annual Meeting
 - e. Mid-West Electric Report (Travis)
- X. Discussion / Information Items**
 - a. Upcoming Meetings:

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
Tri-State Annual Meeting – August 4-6
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)
- XI. Adjourn**