

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
June 16, 2020

1:00 PM

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Election of Officers**
- IV. **Public Comment –**
- V. **Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of May 19
 - b. Approve New Members
 - c. Policy
 - a. 6-5 Deposits for Delinquent Irrigation Accounts
 - b. 6-7 Interconnection of Generation
 - d. Estate Refunds
- VI. **Financial Review**
 - a. Review Bills
 - b. Financial Report
 - c. PPP Loan Update
- VII. **Business Reports**
 - a. Storm Report
 - b. HQ Building Report
 1. Outstanding Projects
 - c. Wray Wind Generator Report
 - d. Annual Meeting Report
 - e. Attorney Report
 - f. Manager Report
- VIII. **Action Items**
 - a. IRS Form 990 Questionnaire
 - b. Designate CREA Board Alternate
 - c. Designate Western United Board Alternate
 - d. Approve Policy 6-4 General Policy on Installation of Services
 - e. Fire Department Donations
- 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:
 - CREA Board – June 26
 - Tri-State Board – July 7-8
 - 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
 - Tri-State Board – September 1-2
 - Tri-State Board – October 6-7
 - Western United Board – October 9
 - CREA Board – October 10
 - CREA Fall Meeting – October 10-13
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)
- XI. **Adjourn**