

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
August 18, 2020

1:00 PM

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Public Comment**
- IV. **Federated Insurance Update – Paul Estrada**
- V. **Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of July 21
  - b. Approve New Members
  - c. Policy
    1. 1-1 Policy Manual
    2. 1-2 Board of Directors General Manager Relationship
    3. 1-3 Functions of the Board of Directors
  - d. Estate Refunds
- VI. **Financial Review**
  - a. Review July Bills
  - b. Financial Report
  - c. Write Offs
  - d. Property Tax Evaluation
- VII. **Richard Holtorf – Colorado PUC Filing**
- VIII. **Business Reports**
  - a. HQ Building Report
    1. Outstanding Projects
    2. Existing HQ
  - b. Colorado PUC
    1. Y-W exception filing
    2. Southeast Colorado Power exception filing
  - c. FERC update
  - d. Attorney Report
  - e. Manager Report
  - f. Wray Wind Generator Report
- IX. **Action Items**
  - a. Donation Requests –
    1. Baby Bear Hugs
    2. PRO15 Sponsorship
  - b. Policy 6-4 updated to include AMI opt out
- X. **Director Reports**
  - a. Western United Report (Schoenfeld)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- XI. **Discussion / Information Items**
  - a. Upcoming Meetings:
    - CREA Board – August 27-28
    - ~~Western United Board – Fish Fry – August 27~~
    - Tri-State Board – September 1-2
    - CREA CCD Course 2610 – September 12 & 13
    - CREA BLC Course 930.1 – September 9& 10 or September 26 & 27
    - Tri-State Board – October 6-7
    - Western United Board – October 9
    - CREA Board – October 10
    - CREA Fall Meeting – October 10-13
    - Basin Electric Annual Meeting – November 3-5
    - 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)
- XII. **Adjourn**