

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
January 19, 2021

1:00 PM

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of December 15
  - b. Approve New Members
  - c. Policy
    - a. 2-7 Loans to Employees
    - b. 2-8 Employee Expense Reimbursement
    - c. 2-9 Cooperative Owned Transportation Equipment
  - d. Estate Refunds
- IV. **Financial Review**
  - a. Review December Bills
  - b. Financial Report
- V. **Business Reports**
  - a. IT Report
  - b. Operations Report
    1. Operations Maintenance Report
  - c. Member Services Report
  - d. Attorney Report
  - e. Manager Report
  - f. Wray Wind Report
- VI. **Action Items**
  - a. Annual Review of Policy 1-5 Director Compensation
  - b. NRECA Annual Meeting Delegate
  - c. Western United Annual Meeting Delegate
  - d. Discussion to intervene @ CPUC on Tri-State ERP filing
  - e. 2021 Notice of Annual Meeting – Board Resolution
  - f. Donation Request - RMEMA
  - g. Basin Class C Membership
  - h. Approve modifications to Net Metering Section of Rules and Regulations – James Ziebarth
  - i. Present OneOk land purchase contract and project update – Justin Wert
- VII. **Director Reports**
  - a. Western United Report (Schoenfeld)
  - b. CREA Board Report (Travis)
    1. CREA Virtual Annual Meeting – Registration is required
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- VIII. **Discussion / Information Items**
  - a. Upcoming Meetings:
    - Western United Board – January 28, 2021
    - CREA Board – January 28-29, 2021
    - Tri-State Board – February 2-3, 2021
    - NRECA Annual Meeting (virtual) – February 18-24, 2021
    - CREA Board - February 26, 2021
    - Tri-State Board – March 2-3, 2021
    - Western United Annual Meeting – March 9, 2021
    - CREA Annual Meeting – March 9, 2021
    - NRECA Director Conference – Austin, TX – March 21-24, 2021
    - Mid-West Board – Arlington, VA – March 22-24, 2021
    - Y-W Annual Meeting – March 25, 2021**
    - CREA Board – March 26, 2021
    - Tri-State Board – April 7-8, 2021
    - CREA Board – April 29-30, 2021
    - Western United Board – April 29, 2021
  - b. Late Developing Items That Require Attention
  - c. Executive Session (if applicable)

Adjourn