

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
July 20, 2021

1:00 p.m.

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve New Members
 - b. Policy
 - i. 3-7 Financing of Members' Equipment and Appliances
 - ii. 3-8 Annual Meeting
 - iii. 3-10 Energy Conservation
 - c. Estate Refunds
- V. Approve or Amend Minutes of June 15, 2021 – Policy 2-1 Employee Relations**
- VI. Financial Review**
 - a. Review Bills
 - b. Financial Report
 - c. REDL&G Loan Update
- VII. Business Reports**
 - a. IT Report
 - b. Member Services Report
 - c. Operations Report
 - i. N Yuma – Wray 230 kV Transmission Line
 - d. Attorney Report
 - e. Manager Report
 - f. Wray Wind Generator Report
- VIII. Action Items**
 - a. Federated Rural Electric Notice of Nomination and Election
 - b. CARE Auction Item
 - c. Ian McBeth Foundation
- IX. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- X. Discussion/Information Items**
 - a. Upcoming Meetings:
 - Tri-State Annual Meeting – August 4-5
 - Tri-State Board Meeting – August 6
 - CREA Board – August 26-27
 - Western United Board – Fish Fry – August 26
 - Tri-State Board – September 8-9
 - Tri-State Board – October 5-6
 - Western United Board – October 12
 - CREA Board – October 12
 - CREA Fall Meeting – October 10-12
 - Basin Electric Annual Meeting – November 9-11
 - Mid-West Electric Annual Meeting – December 8-10
- XI. Late Developing Items That Require Attention**
 - a. Tri-State EV Agreement Ratification
 - b. Staffing Levels
- XII. Executive Session (if applicable)**
- XIII. Adjourn**