

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
July 17, 2018

1:00 P.M. Call Meeting to Order

Approval of Agenda – Schenk
Public Comment – Schenk
Approve or Amend Minutes of May 31 - Schenk
Approve or Amend Minutes of June 19 - Schenk
Review June Bills - Schenk
Approve New Members - Schenk
Staff Reports
 Financial - Hall
 Operations - Dunker
Elect Delegate/Alternate for NRECA Region VII Meeting - Hall
AMI Report - Hall

3:00 P.M. Break

Headquarters Report – Hall
Approve Restated Loan Documents for Existing Loans – Hall
Approve Headquarters Financing Documents - Hall
Wray Wind Generator Report - Hall
Policy 4-4, 4-5 & 4-6 – Hall
Western United Report - Schoenfeld
CREA Report - Travis
Tri-State Report - Soehner
Mid-West Electric Report - Travis
Attorneys Report - Williamson
Manager's Report – Hall

Upcoming Meetings & Seminars:

Tri-State Board Meeting - August 7-8
NRECA Legal Conference - Boston, MA - August 12-14
Western United Board Meeting - August 30
Western United Fish Fry - August 30
CREA Board Meeting - August 30-31
Tri-State Board Meeting - September 5-6
NRECA Region 7 & 9 Meeting - Anchorage, AK - September 26-27
Tri-State Board Meeting - October 2-3
Western United Board Meeting - October 26
CREA Board Meeting - October 27
CREA Energy Innovations Summit - Denver - October 29
CREA Fall Meeting - Denver - October 30
Basin Electric Annual Meeting - Bismarck, ND - November 6-8
Tri-State Board - November 13-14
Tri-State Board - December 4-5
CREA Board - December 6-7
Mid-West Annual Meeting - Denver, CO - December 10-13

Estate Refunds
Executive Meeting
Late Developing Items That Require Attention
Adjournment