

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
January 16, 2024

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda**
  - a. Approve or Amend Minutes of December 19, 2023
  - b. Approve New Members
  - c. Policy
    - i. 1-6 Board Committees
    - ii. 1-7 Qualifications of Directorship
    - iii. 1-8 Conflict of Interests
  - d. Estate Refunds
- V. Financial Review**
  - a. Review December Bills
  - b. Financial Report
- VI. Business Reports**
  - a. IT Report
  - b. Operations Report
  - c. Member Services Report
  - d. Attorney Report
  - e. Manager Report
  - f. Generator Report
  - g. High Voltage Safety Demonstration
- VII. Action Items**
  - a. 1-5 Per Diem, Expenses, and Insurance for Board Members
  - b. 4-1 Use of Banking Facilities & BOC CC Board Resolution
  - c. NRECA Annual Meeting Delegate and Alternate
  - d. High Voltage Trailer Discussion
  - e. CREA Annual Meeting Delegate and Alternate
  - f. Donation Request
    - i. NRECA International
- VIII. Director Reports**
  - a. Western United Report (Bledsoe)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- IX. Upcoming Meetings:**

Western United Board Planning Session – January 25, 2024  
CREA New Director & Manager Orientation- January 31, 2024  
CREA Board – January 31, 2024  
Colorado NRECA Meeting – January 31, 2024  
CREA Annual Meeting – January 31-February 3, 2024  
Western United Annual Meeting – February 1, 2024  
Tri-State Board – February 6-7, 2024  
CREA Board – February 22-23, 2024  
NRECA PowerXchange – San Antonio, TX – March 3-6, 2024  
Tri-State Board – March 11-13, 2024
- X. Late Developing Items That Require Attention**
- XI. Executive Session (if applicable)**
- XII. Adjourn**