

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
February 20, 2024

10:00 AM

Scholarship Committee

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment** – John Horn - Elks Poker Run
- IV. Consent Agenda** (items that are approved in one motion)
- V. Kent Singer - CREA**
 - a. Approve or Amend Minutes of January 16, 2024
 - b. Approve New Members
 - c. Policy
 - i. 1-9 Member Access to Cooperative Information
 - ii. 1-10 Director Voting Elections
 - iii. 2-1 Employee Relations
 - d. Estate Refunds
- VI. Financial Review**
 - a. Review January Bills
 - b. Financial Report
 - c. Write-offs
- VII. Manager Goals**
- VIII. Business Reports**
 - a. Scholarship Report
 - b. Attorney Report
 - c. Manager Report
 - d. Generator Report
- IX. Action Items**
 - a. 3-16 Identity Theft Prevention Policy
 - b. Deferred Revenue Options
 - c. Donation Request
 - i. Baby Bear Hugs
- X. Director Reports**
 - a. Western United Report (Bledsoe)
 - 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 – February 22-23, 2024
 - NRECA PowerXchange – San Antonio, TX – March 3-6, 2024
 - Tri-State Board – March 11-13, 2024
 - Highline Annual Meeting – March 26, 2024
 - CREA Board of Directors Meeting – March 28-29, 2024
 - Tri-State Annual Meeting – April 2-3, 2024
 - CREA Board of Directors Meeting – April 26, 2024
- XII. Late Developing Items That Require Attention**
- XIII. Executive Session** (if applicable)
- XIV. Adjourn**