

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
August 19, 2025

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment – Old Threshers – Cindy Stulp**
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of July 15, 2025
 - b. Approve New Members
 - c. Policy
 - i. 1-2 Board of Directors – General Manager Relationship
 - ii. 1-3 Functions of the Board of Directors
 - iii. 1-4 Delegations From the Board of Directors to the General Manager
 - d. Estate Refunds
- V. Tri-State Presentation – Lisa Tiffin - 1:30 pm**
- VI. NRECA YLC – Augustus Gdanitz – 2:45 pm**
- VII. Financial Review**
 - a. Review July Bills
 - b. Financial Report
 - c. Write Offs
- VIII. Business Reports**
 - a. Attorney Report
 - b. Manager Report
 - c. Generator Report
 - d. Operations Fleet Schedule
 - e. Accident Report
 - f. Net Metering Presentation
- IX. Action Items**
 - a. 2025-2028 Workplan Approval/Resolution
 - b. MVEA - YW Event Sponsorship
 - c. Annual Meeting Date/Location
 - d. Donation Requests:
 - i. Swan Benefit
 - ii. Arickaree Cheer Club
 - iii. Encouraging Sisters
 - iv. Eckley Fire Department
- 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. Upcoming Meetings:**
 - CoBank Energy and Water Executive Forum – August 26-28, 2025 – Colorado Springs, CO
 - Western United Fish Fry – August 28, 2025 - @12:00 pm
 - Tri-State Board Meeting – September 3-4, 2025
 - CREA Board Meeting – September 4-5, 2025
 - Local Board/New Member CEO Orientation – September 22, 2025
 - Tri-State Board Meeting – October 1, 2025
 - NRECA Region 7 & 9 – October 6-8, 2025 - Bellevue, WA
 - CREA Board Meeting – November 1, 2025
 - 2025 Energy Summit – November 1-4, 2025 – Westminster
 - Tri State Board Meeting – November 3-5, 2025
 - Mid-West Electric Annual Meeting – December 9-11
 - NRECA Winter School – December 12-16, 2025
- XII. Late Developing Items That Require Attention**
 - a. Delegate and Alternate for Mid-West Electric Annual Meeting
- XIII. Executive Session (if applicable)**
- XIV. Adjourn**