

**AGENDA**  
Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
September 16, 2025

**1:00 PM**

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment – Bev Stafford**
- IV. Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of August 19, 2025
  - b. Approve New Members
  - c. Policy
    - i. 1-6 Board Committees
    - ii. 1-7 Qualifications for Directorship
    - iii. 1-8 Conflict of Interests
  - d. Estate Refunds
- V. Financial Review**
  - a. Review August Bills
  - b. Financial Report
- VI. Business Reports**
  - a. CAMU Rate Survey
  - b. Attorney Report
  - c. Manager Report
  - d. Generator Report
  - e. 2024 KRTA Report
  - f. COS/Rate Study
- VII. Action Items**
  - a. Renewal of Benefit Plan
  - b. NRECA Winter School Attendance
  - c. Delegate Selection – CFC District 7 Meeting
  - d. 3-9, 3-9A, & 3-9B Refund of Capital Credits
  - e. Donation Requests
- 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**
  - 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
- X. Late Developing Items That Require Attention**
- XI. Executive Session (if applicable)**
- XII. Adjourn**