

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 – Encouraging Sisters - 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. COS/Rate Study – Rebecca Payne – 1:45 pm**
- VI. Financial Review**
 - a. Review August Bills
 - b. Financial Report
- VII. Business Reports**
 - a. CAMU Rate Survey
 - b. Attorney Report
 - c. Manager Report
 - d. 2024 KRTA Report
- VIII. Action Items**
 - a. NRECA Winter School Attendance
 - b. Delegate Selection – CFC District 7 Meeting
 - c. 3-9, 3-9A, & 3-9B Refund of Capital Credits
 - d. CoBank Loan Agreement Amendment
 - e. NRECA Director Election Delegate
 - f. Scholarship Essay Question
 - g. Donation Requests
- IX. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- X. Upcoming Meetings**
 - Tri-State New Orientation for Local Board/New Member CEO – 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
- XI. Late Developing Items That Require Attention**
- XII. Executive Session (if applicable)**
- XIII. Adjourn**