

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
November 18, 2025

1:00 p.m.

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of October 21, 2025
 - b. Approve New Members
 - c. Policy
 - i. 2-2 Employee Development
 - ii. 2-3 Salary & Wage Administration
 - iii. 2-4 Safety
 - d. Estate Refunds
- V. Operating Budget**
- VI. Financial Review**
 - a. Review October Bills
 - b. Financial Report
 - c. Write-offs
- VII. Business Reports**
 - a. Attorney Report
 - b. Manager Report
- VIII. Action Items**
 - a. Capital Credit Refunds
 - b. Approve 2026 Rate Tariffs
 - c. 2026 Attorney Fees
 - d. 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 G&T Board of Directors Meeting – Dec 1-3
 - CREA Managers Meeting – Dec 3
 - CREA Joint Board – Manager Meeting – Dec 4
 - Mid-West Electric Annual Meeting – December 9-11 – Denver Grand Hyatt Hotel
 - NRECA Winter School – December 12-16 – Nashville, TN
 - Tri-State G&T Board of Directors Meeting – Jan 6 – Virtual
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**