

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

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda**
 - a. Approve or Amend Minutes of November 18, 2025
 - b. Approve New Members
 - c. Policy
 - i. 2-5 Employee Training Programs
 - ii. 2-6 Membership in Civic and Service Organizations
 - iii. 2-7 Loans to Employees
 - d. Estate Refunds
- V. NRECA YLC – Augustus Gdanitz – 1:15 pm**
- VI. Financial Review**
 - a. Review November Bills
 - b. Financial Report
 - c. Capital Credit Recap
- VII. Business Reports**
 - a. Attorney Report
 - b. Manager Report
 - c. 2026 YW Scholarships
 - d. Net Metering Report
 - e. Stockwell Line Extension Discussion
- VIII. Action Items**
 - a. 2025 Pinnacol-Workmans' Comp Approval
 - b. 2026 Board Calendar
 - c. CREA Annual Meeting Delegate and Alternate
 - d. NRECA PowerXchange Delegate and Alternate
 - e. Donation Request
 - i. Laramie County Community College Foundation's
- 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 – Jan 6 – Virtual
 - CREA Board of Directors Meeting – Jan 30 - Virtual
 - Tri-State G&T Board of Directors Meeting – Feb 3-4
 - CREA Board of Directors Meeting – Feb 7
 - CREA Annual Meeting – Feb 7-10
 - WUE Annual Meeting – Feb 9
 - Tri-State Board of Directors Meeting – March 2-4
 - NRECA PowerXchange – March 6-11 – Nashville, TN
- XI. Late Developing Items That Require Attention**
- XII. Executive Session (if applicable)**
- XIII. Adjourn**