

AGENDA

Regular Meeting of the Board of Directors

Y-W Electric Association, Inc.

January 20, 2026

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda**
 - a. Approve or Amend Minutes of December 16, 2025
 - b. Approve New Members
 - c. Policy
 - i. 2-9 Cooperative Owned Transportation
 - ii. 2-11 Employee Drivers Policy
 - iii. 2-12 Combined Equal Employment Opportunity Harassment & Sexual Harassment
 - d. Estate Refunds
- V. Financial Review**
 - a. Review December Bills
 - b. Financial Report
- VI. Business Reports**
 - a. IT Report
 - b. Operations Report
 - c. Member Services Report
 - d. Attorney Report
 - e. Manager Report
 - f. Fire Mitigation Plan Presentation
- VII. Action Items**
 - a. RUS Loan Documents
 - b. 1-5 Per Diem, Expenses, and Insurance for Board Members
 - c. WUE Delegate/Alternate Designation
 - d. Donation Request
 - i. Baby Bear Hugs
- 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:**
 - 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
- X. Late Developing Items That Require Attention**
- XI. Executive Session (if applicable)**
- XII. Adjourn**