

**AGENDA**  
Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
February 17, 2026

**10:00 AM**

**Scholarship Committee**

**1:00 PM**

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment** – John Horn Akron Elks Poker Run
- IV. Director Recognition**
- V. Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of January 20, 2026
  - b. Approve New Members
  - c. Policy
    - i. 2-13 Smoking Policy
    - ii. 2-15 Drug and Alcohol Policy
    - iii. 2-16 Employee Retirement Gift
  - d. Estate Refunds
- VI. Financial Review**
  - a. Review January Bills
  - b. Financial Report
  - c. Write-offs
- VII. Manager Appraisal**
- VIII. Business Reports**
  - a. Attorney Report
  - b. Manager Report
- IX. Action Items**
  - a. RUS Loan Documents
  - b. Deferred Revenue Options
  - c. 3-16 Identity Theft Prevention Policy
  - d. Scholarship Approvals
  - e. Donation Request:
    - i. 4-H General and Consumer Project
- X. Director Reports**
  - a. Western United Report (Bledsoe)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- XI. Discussion / Information Items**
  - a. Upcoming Meetings:
    - Tri-State Board of Directors Meeting – March 2-4
    - NRECA PowerXchange – March 6-11 – Nashville, TN
    - CREA Board Mtg – March 26-27
    - Highline Electric Annual Meeting – March 31
    - Tri-State Annual Meeting – April 9-10
    - CREA Board Mtg – April 24 – Virtual
    - Tri-State Board of Directors Meeting - May 4-6
- XII. Late Developing Items That Require Attention**
- XIII. Executive Session** (if applicable)
- XIV. Adjourn**