

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**