

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

1:00 PM

- 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 February 17, 2026
 - b. Approve New Members
 - c. Policy
 - i. 2-18 Use of Electronic Communications
 - ii. 2-19 Security of Protected Health Information
 - iii. 2-20 Employment Fit for Duty for Apprentice-Linemen
 - d. Estate Refunds
- V. Financial Review**
 - a. Review February Bills
 - b. Financial Report
- VI. Business Reports**
 - a. CAMU Rate Survey – 2026
 - b. Attorney Report
 - c. Manager Report
- VII. Action Items**
 - a. 2026 Manager Goal Approval
 - b. RUS Loan Documents
 - c. Tri-State Annual Meeting Delegate and Alternate
 - d. Donation Requests:
- 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. Discussion / Information Items**
 - a. Upcoming Meetings:
 - 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
 - CREA Board Meeting – May 28-29
 - Tri-State Board Meeting – June 1-3
- X. Late Developing Items That Require Attention**
- XI. Executive Session** (if applicable)
- XII. Adjourn**