

## **AGENDA**

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
April 21, 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 March 17, 2026
  - b. Approve New Members
  - c. Policy
    - i. 2-21 Nepotism
    - ii. 3-1 Member Education and Public Relations
    - iii. 3-2 Regulations Governing Consumer Complaints and Related Matters
  - d. Estate Refunds
- V. Audit Report – George Lynch & Robert Lang @ 2:00 pm**
- VI. Financial Review**
  - a. Review March Bills
  - b. Financial Report
- VII. Business Reports**
  - a. Net Metering True Up
  - b. Member Service Report
  - c. Operations Report
  - d. IT Report
  - e. Attorney Report
  - f. Manager Report
- VIII. Action Items**
  - a. Approve 2026 Notice of Annual Meeting
  - b. RUS Loan Documents
  - c. CREA Board Representative Election
  - d. Service & Facility User Agreement – Gulley Tower
  - e. Donation Requests:
- 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. Discussion / Information Items**
  - a. Upcoming Meetings:
    - 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
    - Y-W Annual Meeting – June 9
    - CFC Forum – June 15-17 – Chula Vista, CA
    - CREA Board Meeting – June 26
    - NRECA Summer School – June 26-30 – Louisville, KY
    - Tri-State Board Meeting – June 30
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**