

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 – Car Show – George Reese**
- 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:
 - i. Arickaree After Prom Party Committee
 - ii. Community Ambulance Service, Inc.
 - iii. Yuma County Shooting Sports
 - iv. Washington County Farm Bureau Golf Tournament
- 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**