

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
May 19, 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 April 21, 2026
 - b. Approve New Members
 - c. Policy
 - i. 3-3 Service Rendered on Consumer's Premises
 - ii. 3-4 Performance of Special Services for Members, Employees and Individuals
 - iii. 3-5 Power-Use Promotions Through Cash Contributions
 - d. Estate Refunds
- V. Financial Review**
 - a. Review April Bills
 - b. Financial Report
 - c. Write-Offs
- VI. Business Reports**
 - a. Electric Vehicle Charger Report
 - b. Attorney Report
 - c. Manager Report
- VII. Action Items**
 - a. Approve Capital Credit Allocation
 - b. Colorado Energy Outreach
 - c. 2-19 Security of Protected Health Information
 - d. Washington/Yuma Economic Development
 - e. Donation Requests:
 - i. Idalia Fire Department
- 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 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
- X. Late Developing Items That Require Attention**
- XI. Executive Session** (if applicable)
 - a. Employee Relations
- XII. Adjourn**