

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
June 16, 2026

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Election of Officers and Organization Assignment**
- IV. Public Comment – Encouraging Sisters – Sherrie Alexander**
- V. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of May 19, 2026
 - b. Approve or Amend Minutes after Annual Meeting of June 9, 2026
 - c. Approve New Members
 - d. Policy
 - 1. 3-6 Farm and Home Electrification Service
 - 2. 3-7 Financing of Members' Equipment and Appliances
 - 3. 3-8 Annual Meeting
 - e. Estate Refunds
- VI. 2:00 PM – CREA & TSGT Government Relations/CARE**
- VII. Financial Review**
 - a. Review Bills
 - b. Financial Report
 - c. 990 Questionnaire
- VIII. Business Reports**
 - a. Attorney Report
 - b. Manager Report
- IX. Action Items**
 - a. 2-19 Security of Protected Health Information
 - b. RUS Loan Documents
 - c. Fire Department Donations
 - d. Annual Meeting Recap
 - e. Employee Outing
 - f. Donation Request:
 - i. A Caring Pregnancy Resource Center
- 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:
 - 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
 - Tri-State Board Meeting – August 3-5
 - CREA Board Meeting – August 27-28
 - Tri-State Board Meeting – September 1-2
- XII. Late Developing Items That Require Attention**
- XIII. Executive Session** (if applicable)
- XIV. Adjourn**