

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
July 21, 2026

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment – River City Cruisers – Gary Stone**
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of June 16, 2026
 - b. Approve New Members
 - c. Policy
 - 1. 3-10 Energy Conservation
 - 2. 3-12 Unclaimed or Un-Refundable Consumer Accounts
 - 3. 3-15 Economic Development
 - d. Estate Refunds
- V. Financial Review**
 - a. Review Bills
 - b. Financial Report
- VI. Business Reports**
 - a. IT Report
 - b. Member Services Report
 - c. Operations Report
 - d. 2025 KRTA Report
 - e. Attorney Report
 - f. Manager Report
- VII. Action Items**
 - a. RUS Loan Documents
 - b. Non-RUS Construction Work Financing
 - c. Advanced Grid Monitoring Grant Resolution
 - d. NRECA Region 7 & 9 Meeting Delegate and Alternate
 - e. Employee Director Banquet
 - f. Basin Electric Annual Meeting Delegate and Alternate
 - g. Donation Requests:
 - i. NRECA International
- VIII. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Gebauer)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- IX. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Tri-State Board Meeting – August 3-5
 - Basin Electric Annual & Member Meeting – August 12-13 Bismarck, ND
 - CREA Board Meeting – August 27-28
 - Tri-State Board Meeting – September 1-2
 - Tri-State Board Meeting – October 1
 - NRECA Region 7 & 9 – October 5-7 – Salt Lake City, UT
 - CREA Board Mtg – October 31
 - 2026 Energy Summit – October 31 – Nov 3 – Westminster
 - Tri-State Board Meeting – November 2-4
 - Tri-State Board Meeting – November 30
- X. Late Developing Items That Require Attention**
- XI. Executive Session** (if applicable)
- XII. Adjourn**