

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
August 18, 2026

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment – Old Threshers**
- IV. New Employee Introduction – Wesley Couch**
- V. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of July 21, 2026
 - b. Approve New Members
 - c. Policy
 - i. 3-16 Identity Theft Prevention Policy
 - ii. 4-1 Use of Bank Facilities
 - iii. 4-2 Policy on Reserves
 - d. Estate Refunds
- VI. Federated Insurance – Paul Estrada 2:00 pm**
- VII. Financial Review**
 - a. Review July Bills
 - b. Financial Report
 - c. Write Offs
- VIII. Business Reports**
 - a. Attorney Report
 - b. Manager Report
- IX. Action Items**
 - a. RUS Loan Documents
 - b. Non RUS Construction Work Financing
 - c. CFC Loan Documents
 - d. 2026 Federated Property & Casualty Insurance Renewal
 - e. 2-3 Salary and Wage Administration
 - f. Annual Meeting Date/Location
 - g. Donation Requests:
- X. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Gebauer)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- XI. Upcoming Meetings:**
 - Western United Annual Fish Fry – August 27 – Brighton, CO
 - 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
- XII. Late Developing Items That Require Attention**
- XIII. Executive Session (if applicable)**
- XIV. Adjourn**