

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
September 15, 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 July 21, 2026
 - b. Approve or Amend Minutes of August 18, 2026
 - c. Approve New Members
 - d. Policy
 - i. 4-3 Work Plans and Budgets
 - ii. 4-4 Internal Control
 - iii. 4-5 Sale of Used Equipment
 - e. Estate Refunds
- V. COS/Rate Study – Rebecca Payne**
- VI. Financial Review**
 - a. Review August Bills
 - b. Financial Report
- VII. Business Reports**
 - a. CAMU Rate Survey
 - b. Attorney Report
 - c. Manager Report
- VIII. Action Items**
 - a. RUS Loan Documents
 - b. 3-9, 3-9A, & 3-9B Refund of Capital Credits
 - c. 2026 Federated Property & Casualty Insurance Renewal
 - d. NRECA Benefit Approval
 - e. South Fence Erosion Problem
 - f. Donation Requests
- IX. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Gebauer)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- X. Upcoming Meetings**
 - 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
- XI. Late Developing Items That Require Attention**
- XII. Executive Session (if applicable)**
- XIII. Adjourn**