

## **AGENDA**

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
October 20, 2026

**10:00 AM**

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. New Employee Introduction – Wesley Lewis**
- V. Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of September 15, 2026
  - b. Approve New Members
  - c. Policy
    - i. 4-6 Reimbursement for Damages to Cooperative
    - ii. 4-7 Purchase of materials, supplies, and equipment for use by the cooperative
    - iii. 4-8 Capital Management
  - d. Estate Refunds

**VI. COS/Rate Study – Rebecca Payne – 10:30 AM**

**VII. Capital Budget (Staff)**

**12:00 PM Lunch**

**1:00 PM**

**VIII. Employee Wage Committee:**

- a. Stephanie Clarkson, Rosi Strozier, Dylan Paulsen, Justin Sage

**IX. Employee Wage Consideration**

- a. Lineman Wage
- b. Controller Wage
- c. Staff

**X. Financial Review**

- a. Review September Bills
- b. Financial Report

**XI. Business Reports**

- a. Operations Report
- b. IT Report
- c. Member Services Report
- d. Attorney Report
- e. Manager Report

**XII. Action Items**

- a. 2027 Rate Approval
- b. Review Form 990
- c. Delegate and Alternate Colorado NRECA Membership Meeting
- d. Donation Request
  - i. FFA Donations

**XIII. Director Reports**

- a. Western United Report (Bledsoe)
- b. CREA Board Report (Gebauer)
- c. Tri-State Report (Schenk)
- d. Mid-West Electric Report (Travis)

**XIV. Upcoming Meetings**

CREA Board Mtg – October 31  
CREA 2026 Energy Summit – October 31 – Nov 3 – Westminster  
Tri-State Board Meeting – November 2-4  
Tri-State's Fall Regional Membership Meeting – Nov 20 - Ft Morgan, CO  
Tri-State Board Meeting – November 30  
Tri-State Board Meeting – December 1-2  
CREA Joint Board-Manager Meeting – December 3  
CREA Board Meeting – December 4  
Midwest Annual Meeting – December 8-10  
NRECA Winter School – December 11-15 – Nashville, TN

**XV. Late Developing Items That Require Attention**

**XVI. Executive Session** (if applicable)

**XVII. Adjourn**