AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
November 17, 2026

1:00 p.m.

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 October 20, 2026
    b. Approve New Members
    c. Policy
        i. 5-1 Assistance to other cooperative power suppliers and municipalities
        ii. 5-2 Use of Cooperative Meeting Equipment
        iii. 5-3 Membership in Other Organizations
    d. Estate Refunds
V. **Operating Budget**
VI. **Financial Review**
    a. Review October Bills
    b. Financial Report
    c. Write-offs
    d. Review Form 990
VII. **Business Reports**
    a. Attorney Report
    b. Manager Report
VIII. **Action Items**
    a. Capital Credit Refunds
    b. Approve 2027 Rate Tariffs
    c. 2027 Attorney Fees
    d. 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'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
XI. **Late Developing Items That Require Attention**
XII. **Executive Session** (if applicable)
XIII. **Adjourn**