

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
January 18, 2022

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
 - a. Akron Elks Poker Run – John Horn or George Reese
- IV. Consent Agenda**
 - a. Approve or Amend Minutes of December 21, 2021
 - b. Approve New Members
 - c. Policy
 - i. 6-2 Idle Services and or Facilities
 - ii. 6-3 Electric Service to Trailers of Mobile Homes
 - iii. 6-4 General Policy on Installation of Services
 - d. Estate Refunds
- V. Financial Review**
 - a. Review December Bills
 - b. Financial Report
- VI. Business Reports**
 - a. IT Report
 - b. Operations Report
 - c. Member Services Report
 - a. Attorney Report
 - b. Manager Report
 - c. Generator Reports – Heritage Dairy
- VII. Action Items**
 - a. Rules & Regulations Amendment Net Metering
 - b. Benefit Comparison
 - c. Annual Review of Policy 1-5 Director Compensation
 - d. Western United Annual Meeting Delegate ?
 - e. 2022 Notice of Annual Meeting – Board Resolution
- VIII. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- IX. Upcoming Meetings:**
 - a. Western United Board – January 27
 - b. Board Retreat – January 28
 - c. CREA Board – January 27-28
 - d. Tri-State Board – February 1-2
 - e. CREA Annual Meeting – February 12-15
 - f. Western United Annual Meeting – February 14
 - g. Tri-State Board – February 28-March 2
 - h. NRECA PowerXchange (formerly NRECA Annual Meeting) – March 4-9
 - i. Y-W Annual Meeting – March 24
 - j. CREA Board Meeting – March 24-25
- X. Late Developing Items That Require Attention**
- XI. Executive Session (if applicable)**
- XII. Adjourn**