

## **AGENDA**

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
November 15, 2022

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 18, 2022
  - b. Approve New Members
  - c. Policy
    - i. 2-18 Use of Electronic Communications
    - ii. 2-19 Security of Protected Health Information
    - iii. 2-20 Employment Fit for Duty Evaluation Program
  - d. Estate Refunds
- V. Operating Budget**
- VI. Financial Review**
  - a. Review October Bills
  - b. Financial Report
  - c. Write-offs
  - d. Capital Credit Refunds
  - e. Policy 3-9, 3-9A, & 3-9B Refund of Capital Credits
- VII. Business Reports**
  - a. IT – Board iPads
  - b. Attorney Report
  - c. Manager Report
  - d. Generator Reports
  - e. YW Demand Response Presentation
- VIII. Action Items**
  - a. 2-1 Employee Relations
  - b. Generator Rules & Regulations
  - c. Mid-West Annual Meeting Delegate and Alternate
  - d. Donation Requests:
    - i. WRAC
- IX. Director Reports**
  - a. Western United Report (Bledsoe)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- X. Upcoming Meetings**

Tri-State Member Local Board Orientation – Westminster, CO – Nov 30  
CREA Board of Directors Meeting – TBD – Dec 1-2  
Tri-State Board Meeting – Westminster, CO – Dec 5-7  
Mid-West Electric Consumers Assoc 65th Annual Meeting – Denver, CO – Dec 6-8
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**