

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

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment** – Ronda Pletcher
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of January 18, 2022
 - b. Approve New Members
 - c. Policy
 - i. 6-5 Deposits for Delinquent Irrigation Accounts
 - ii. 6-8 Prepayments on Irrigation Accounts
 - d. Estate Refunds
- V. Financial Review**
 - a. Review January Bills
 - b. Financial Report
 - i. Equity
 - ii. Investment Options
 - c. Write-offs
- VI. Manager Goals**
- VII. Business Reports**
 - a. Scholarship Report
 - b. Attorney Report
 - c. Manager Report
 - d. Benefit Discussion
 - e. Generator Reports
- VIII. Action Items**
 - a. Approve Annual Meeting Credential Committee Members
 - b. 2022 Notice of Annual Meeting – Board Resolution
 - c. Annual Meeting Audio/Visual
 - d. Annual Meeting Meal
 - e. NRECA Annual Meeting Delegate
 - f. Conveying Real Property to Tri-State – Required Documents for Closing
 - g. NISC – District #7 Nomination – Special Election
 - h. Approve Policy 2-4 Safety
 - i. Approve Policy 2-9 Cooperative-Owned Transportation Equipment
 - j. Approve Policy 2-12 Combined Equal Employment Opportunity Harassment & Sexual Harassment
 - k. Approve Policy 2-15 Drug and Alcohol Policy
 - l. Approve Policy 2-19 Security of Protected Health Information
 - m. Approve Policy 2-21 Nepotism
 - n. Approve Policy 6-7 Interconnection of Generation
- 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. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Open House Reception – Marjie Hottinger – February 11, 2022
 - CREA Annual Meeting – February 12-15, 2022
 - Western United Annual Meeting – February 14, 2022
 - Tri-State Board – February 28 – March 2, 2022
 - NRECA PowerXchange (formerly NRECA Annual Meeting) – March 4-9, 2022
 - Y-W Annual Meeting – March 24, 2022
 - CREA Board – March 24-25, 2022
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**