

AGENDA

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

1:00 PM

- 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 February 15
 - b. Approve New Members
 - c. Policy
 - i. 6-9 Electronic Billing and Payments
 - ii. 7-1 Maintenance and Disposition of Records
 - iii. 8-1 Area Coverage
 - d. Estate Refunds
- V. Financial Review**
 - a. Review February Bills
 - i. Tools
 - b. Financial Report
 - c. Deferred Revenue Investment Options
- VI. Manager Goals & Evaluation**
- VII. Business Reports**
 - a. CAMU Rate Survey – 2022
 - b. Attorney Report
 - c. Manager Report
 - d. Generator Reports
- VIII. Action Items**
 - a. Tri-State Annual Meeting Voting Delegate and Alternate
 - b. Approve Policy 2-1
 - c. Annual Meeting Discussion
 - d. Donation Requests
 - i. Akron After Prom Party Committee
 - ii. Annual Easter Egg Hunt – Yuma
- 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:
 - Tri-State Board – February 28-March 2, 2022
 - NRECA PowerXchange (formerly NRECA Annual Meeting) – March 4-9, 2022
 - Morgan County Annual Meeting (Virtual) – March 22, 2022
 - Y-W Annual Meeting – March 24, 2022
 - CREA Board Meeting – March 24-25, 2022
 - Highline Annual Meeting – March 29, 2022
 - Tri-State Annual Meeting – April 5-6, 2022
 - CREA Board Meeting – April 29, 2022
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**