

## **AGENDA**

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
July 19, 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 June 21, 2022
  - b. Approve New Members
  - c. Policy
    - 1. 2-3 Salary and Wage Administration
    - 2. 2-4 Safety
    - 3. 2-5 Employee Training Programs
  - d. Estate Refunds
- V. Financial Review**
  - a. Review Bills
  - b. Financial Report
- VI. Business Reports**
  - a. IT Report
  - b. Member Services Report
  - c. Operations Report
  - d. Attorney Report
  - e. Manager Report
  - f. Generator Report
- VII. Action Items**
  - a. Generator Interconnection Rules and Regulations
  - b. Employee Director Banquet
- 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. Discussion / Information Items**
  - a. Upcoming Meetings:
    - CREA Board – August 3
    - Western United Board – Fish Fry – August 25
    - CoBank Energy & Water Forum, Colorado Springs – August 30-Sept 1
    - Tri-State Board-Sept 7-9 (Virtual)
    - NRECA Region 7 and 9 Meetings – Portland, OR – Sept 27-29 – Trent - Delegate, Craig - Alternate
    - Tri-State Board – Westminster, CO – Oct 3-5
- X. Late Developing Items That Require Attention**
- XI. Executive Session** (if applicable)
- XII. Adjourn**