

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
September 20, 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 August 16, 2022
 - b. Approve New Members
 - c. Policy
 - i. 2-9 Cooperative-Owned Transportation Equipment
 - ii. 2-11 Employee Drivers Policy
 - iii. 2-12 Combined Equal Employment Opportunity Harassment & Sexual Harassment
 - d. Estate Refunds
- V. **Financial Review**
 - a. Review August Bills
 - b. Financial Report
- VI. **Business Reports**
 - a. CAMU Rate Survey
 - b. 2023 Rate Discussion
 - c. Attorney Report
 - d. Manager Report
 - e. Generator Report
 - f. Renewal of Benefit Plan
- VII. **Action Items**
 - a. Review Form 990
 - b. Approval of Youth Tour and Leadership Camp Delegates
 - c. Donation Requests
 - i. Mesa Hotline School
- 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**

NRECA Region 7 & 9 Meeting – Portland, OR – Sept 27-29
Tri-State Board Meeting – Westminster, CO – Oct 3-5
Tri-State Board Meeting – October 31 – November 2
CREA Board of Directors Meeting – Westminster, CO – Nov 5
CREA Energy Innovations Summit & Fall Meeting - Westminster, CO – Nov 6-8
Western United Board of Directors Meeting – Westminster, CO – Nov 8
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
- X. **Late Developing Items That Require Attention**
- XI. **Executive Session (if applicable)**
- XII. **Adjourn**