

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
October 17, 2023

10:00 AM

- 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 September 19, 2023
 - b. Approve New Members
 - c. Policy
 - i. 6-7 Interconnection of Generation
 - ii. 6-8 Prepay on Irrigation Accounts
 - iii. 6-9 Electronic Billing & Payments
 - d. Estate Refunds
- V. **Capital Budget** (Staff)

12:00 PM

Lunch

1:00 PM

- VI. **Employee Wage Committee:**
 - a. Courtney Agan, Shannon Florian, Jaden Dreher, and Ry Kautz
- VII. **Employee Wage Consideration**
 - a. Lineman Wage
 - b. Bookkeeper Wage
 - c. Staff
- VIII. **Financial Review**
 - a. Review September Bills
 - b. Financial Report
- IX. **Business Reports**
 - a. Operations Report
 - b. IT Report
 - c. Member Services Report
 - i. Essay Questions
 - d. Attorney Report
 - e. Manager Report
 - f. Generator Report
- X. **Action Items**
 - a. Review Form 990
 - b. 2024 Rate Discussion
 - i. Rebecca Payne Guernsey 2:15 PM
 - c. Donation Request
 - i. FFA Chapter Donations
- XI. **Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- XII. **Upcoming Meetings**
 - Western United Board Meeting – October 27, 2023 – Westminster, CO
 - CREA Energy Innovations Summit & Fall Mtg – October 28-31, 2023 – Westminster, CO
 - CREA Board of Directors Meeting – October 28, 2023 – Westminster, CO
 - NRECA Colorado Membership Meeting – October 31, 2023 – Westminster, CO
 - Tri-State G&T Board of Directors Meeting – October 30-Nov 1, 2023 – Westminster, CO
 - Tri-State G&T Board of Directors Meeting - December 4-6, 2023 – Westminster, CO
 - CREA Joint Board-Manager Meeting – December 7, 2023 – Westminster, CO
 - CREA Board of Directors Meeting – December 8, 2023 – Denver, CO
 - Mid-West Electric Annual Meeting – December 12-14, 2023 – Denver, CO
- XIII. **Late Developing Items That Require Attention**
- XIV. **Executive Session** (if applicable)
- XV. **Adjourn**