

## **AGENDA**

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
November 21, 2023

1:00 p.m.

- 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 October 17, 2023
  - b. Approve New Members
  - c. Policy
    - i. 7-1 Maintenance and Disposition of Records
    - ii. 8-1 Area Coverage
    - iii. 1-1 Policy Manual
  - d. Estate Refunds
- V. Operating Budget**
- VI. Financial Review**
  - a. Review October Bills
  - b. Financial Report
  - c. Write-offs
  - d. Capital Credit Refunds
- VII. Business Reports**
  - a. Attorney Report
  - b. Manager Report
  - c. Generator Reports
  - d. High Voltage Demonstration Trailer Discussion
- VIII. Action Items**
  - a. 2-1 Employee Relations
  - b. SWPPD Invasion Agreement
  - c. Annual Meeting Date
  - d. Rebate Discussion
  - e. Lonestar Substation Construction Contract
  - f. Mid-West Annual Meeting Delegate and Alternate
  - g. 2024 Attorney Fee Acceptance
  - h. Donation Requests:
    - i. Idalia After-Prom
- 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. Upcoming Meetings**

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
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**