

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
April 18, 2023

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 March 21, 2023
 - b. Approve New Members
 - c. Policy
 - 1. 3-16 Identity Theft Prevention Policy
 - 2. 4-1 Use of Banking Facilities
 - 3. 4-2 Policy of Reserves
 - d. Estate Refunds
- V. Audit Report – Kevin Kelso & George Lynch @ 1:15 p.m.**
- VI. Financial Review**
 - a. Review March Bills
 - b. Financial Report
- VII. Business Reports**
 - a. Member Service Report
 - b. Operations Report
 - c. IT Report
 - d. Attorney Report
 - e. Manager Report
 - f. Generator Report
 - g. Electricity Basics
- VIII. Action Items**
 - a. Approve Capital Credit Allocation
 - b. Approve Board Resolution 2023 Notice of Annual Meeting
 - c. Approve Policy 3-12 Unclaimed or Un-refundable Consumer Accounts
 - d. Restroom Faucets
 - e. Donation Requests:
 - i. Grassroots
 - ii. Wynter Van Ness
- 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:
 - Western United Board of Directors Meeting – April 27, 2023 – Brighton, CO
 - CREA Board Meeting – April 28, 2023 – Virtual
 - Tri-State G&T Board of Directors Meeting – May 1-3, 2023 – Westminster, CO
 - CREA Board of Directors Meeting – May 25-26, 2023 – Fort Morgan, CO
 - Tri-State G&T Board of Directors Meeting – June 5, 2023 - Virtual
 - Y-W Electric Annual Meeting – June 8, 2023 – Akron, CO
 - Midwest Board Meeting – June 14-16, 2023 – Bismarck, ND
 - CFC Forum – June 19-21, 2023 – Seattle, WA
 - CREA Board of Directors Meeting – June 30, 2023 - Virtual
 - Tri-State G&T Board of Directors Meeting – July 10-12, 2023 – Westminster, CO
 - CFC Colorado Statewide Workshop for Directors – August 29-30, 2023 – Avon, CO
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**