

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
May 16, 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 April 18, 2023
  - b. Approve New Members
  - c. Policy
    1. 4-3 Work Plans and Budgets
    2. 4-4 Internal Control
    3. 4-5 Sale of Used Equipment
  - d. Estate Refunds
- V. **Financial Review**
  - a. Review April Bills
  - b. Financial Report
  - c. Write-Offs
- VI. **Business Reports**
  - a. Attorney Report
  - b. Manager Report
  - c. Generator Report
- VII. **Action Items**
  - a. Approve 2023-2024 Auditor Contract
  - b. Approve Annual Meeting Credentials Committee
  - c. Fleet Purchasing
  - d. Donation Requests
- 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 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
    - CoBank Energy Director Conference – July 24-26, 2023 – Colorado Springs, CO
    - CFC Colorado Statewide Workshop for Directors – August 29-30, 2023 – Avon, CO
- X. **Late Developing Items That Require Attention**
- XI. **Executive Session** (if applicable)
- XII. **Adjourn**