

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
June 20, 2023

1:00 PM

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Election of Officers**
- IV. **Introduction of New Employees:** Jacs Fox, Tate Goddard, and Gavin Wheeler
- V. **Public Comment**
- VI. **Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of May 16, 2023
  - b. Approve New Members
  - c. Policy
    1. 4-6 Reimbursement for Damages to Cooperative Property
    2. 4-7 Purchase of materials, supplies, and equipment for use by the cooperative
    3. 4-8 Capital Management
  - d. Estate Refunds
- VII. **Financial Review**
  - a. Review Bills
  - b. Financial Report
- VIII. **Business Reports**
  - a. Attorney Report
  - b. Manager Report
  - c. Generator Report
- IX. **Action Items**
  - a. Policy 2-1 Employee Relations
  - b. Nebraska Entity Form
  - c. Deferred Revenue Investment Options
  - d. Fire Department Donations
  - e. Annual Meeting Recap
  - f. Employee Outing
  - g. Software Licensing
  - h. Donation Request
    - i. Yuma County Fair PRCA Rodeo
    - ii. NRECA International
    - iii. Akron Crazy Dayz Festival
- X. **Director Reports**
  - a. Western United Report (Bledsoe)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- XI. **Discussion / Information Items**
  - a. Upcoming Meetings:
    - CFC Forum – June 19-21, 2023 – Seattle, WA – Stuart
    - 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 – Larry & Tammy
    - Tri-State G&T Board of Directors Meeting – August 7-9, 2023 – Westminster, CO
    - Western United BOD Meeting & Annual Fish Fry – August 24, 2023 – Brighton, CO
    - CREA Board of Directors Meeting – August 24-25, 2023 – Denver, CO
    - CFC Colorado Statewide Workshop for Directors – August 29-30, 2023 – Avon, CO – Aaron & Brooke
    - CoBank Energy & Water Executive Forum – August 29-31, 2023 – Colorado Springs, CO
- XII. **Late Developing Items That Require Attention**
- XIII. **Executive Session** (if applicable)
- XIV. **Adjourn**