

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
July 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 June 20, 2023
  - b. Approve New Members
  - c. Policy
    1. 5-1 Assistance to other cooperative power supplies and municipalities
    2. 5-2 Use of Cooperative Meeting Equipment
    3. 5-3 Membership in Other Organization
  - d. Estate Refunds
- V. **Financial Review**
  - a. Review Bills
  - b. Financial Report
- VI. **Business Reports**
  - a. IT Report
  - b. Member Services Report
  - c. Operations Report
  - d. Attorney Report
  - e. Manager Report
  - f. Generator Report
- VII. **Action Items**
  - a. Wray Warehouse
  - b. Employee Director Banquet
  - c. CARE/ACRE Auction HEA
  - 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:
    - 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
    - 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, Larry
    - CoBank Energy & Water Executive Forum – August 29-31, 2023 – Colorado Springs, CO
    - Tri-State G&T Board of Directors Meeting – September 7, 2023 – Virtual
    - NRECA Region 7 & 9 Meeting – September 26-28, 2023 – Omaha, NE
- X. **Late Developing Items That Require Attention**
- XI. **Executive Session** (if applicable)
- XII. **Adjourn**