

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
August 15, 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 July 18, 2023
 - b. Approve New Members
 - c. Policy
 - i. 5-4 Compliance with PCB Regulations
 - ii. 6-1 Rates, Rules and Regulations, and Extension Policy
 - iii. 6-2 Idle Services and-or Facilities
 - d. Estate Refunds
- V. Financial Review**
 - a. Review July Bills
 - b. Financial Report
 - c. Write Offs
 - d. 2022 KRTA Report
- VI. 2:00 p.m. Rate Making Training - Guernsey**
- VII. Business Reports**
 - a. Attorney Report
 - b. Manager Report
 - c. Generator Report
 - d. Electricity Basics
- VIII. Action Items**
 - a. Delegate Selection – NRECA Region 7 & 9 Meeting
 - b. Annual Meeting Date/Location
 - c. Donation Requests
- 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:**
 - 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
 - CoBank Energy & Water Executive Forum – August 29-31, 2023 – Colorado Springs, CO
 - Tri-State G&T Board of Directors Meeting – September 7, 2023 – Virtua
 - Western United Electric Supply Open House – September 14, 2023 – Brighton, CO
 - NRECA Region 7 & 9 Meeting – September 26-28, 2023 – Omaha, NE
 - Tri-State G&T Board of Directors Meeting – October 2-4, 2023 -Westminster, CO
 - Western United Board Meeting – October 27, 2023 – Westminster, CO
 - CREA Energy Innovations Summit & Fall Mtg – October 28-31, 2023 – Westminster, CO
 - CREA Board of Directors Meeting – October 28, 2023 – Westminster, CO
- XI. Late Developing Items That Require Attention**
- XII. Executive Session (if applicable)**
- XIII. Adjourn**