

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
September 19, 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 or Amend Minutes of August 15, 2023
 - c. Approve New Members
 - d. Policy
 - i. 6-3 Electric Service to Trailers or Mobile Homes
 - ii. 6-4 General Policy on Installation of Services
 - iii. 6-5 Deposits for Delinquent Irrigation Accounts
 - e. Estate Refunds
- V. **Financial Review**
 - a. Review August Bills
 - b. Financial Report
 - c. 990 Questionnaire
- VI. **Business Reports**
 - a. CAMU Rate Survey
 - b. Attorney Report
 - c. Manager Report
 - d. Generator Report
- VII. **Action Items**
 - a. Approve RUS Form 87 – Request for Mail List Date
 - b. Policy 3-9, 3-9A, & 3-9B Refund of Capital Credits
 - c. CoBank Revolving Credit Note
 - d. Renewal of Benefit Plan
 - e. Approval of Youth Tour and Leadership Camp Delegates
 - f. Delegate Selection – CFC District 7 Meeting
 - g. Delegate Selection – NRECA Colorado Membership Meeting
 - h. Donation Requests
 - i. Energy Outreach
- 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. **Upcoming Meetings**

CFC District 7 Meeting – September 27, 2023 – Omaha, NE
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
NRECA Colorado Membership Meeting – October 31, 2023 – Westminster, CO
Tri-State G&T Board of Directors Meeting – October 30-Nov 1, 2023 – Westminster, CO
Tri-State G&T Board of Directors Meeting - December 4-6, 2023 – Westminster, CO
CREA Joint Board-Manager Meeting – December 7, 2023 – Westminster, CO
CREA Board of Directors Meeting – December 8, 2023 – Denver, CO
Mid-West Electric Annual Meeting – December 12-14, 2023 – Denver, CO
- X. **Late Developing Items That Require Attention**
- XI. **Executive Session (if applicable)**
- XII. **Adjourn**