

**AGENDA**  
Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
May 20, 2025

**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 15, 2025
  - b. Approve New Members
  - c. 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
  - d. Estate Refunds
- V. TSGT ARO Presentation – Todd Telesz @1:30 pm**
- VI. Financial Review**
  - a. Review April Bills
  - b. Financial Report
  - c. Write-Offs
- VII. Business Reports**
  - a. MASA Report
  - b. Touchstone Energy Presentation
  - c. Attorney Report
  - d. Manager Report
  - e. Generator Report
- VIII. Action Items**
  - a. Approve Capital Credit Allocation
  - b. Colorado Energy Outreach
  - c. Approve Auditor Agreement
  - d. 2025-2028 Workplan Approval/Resolution
  - e. 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. Discussion / Information Items**
  - a. Upcoming Meetings:
    - Tri-State Board of Directors Meeting – June 2-4, 2025
    - YW Electric Annual Meeting – June 10, 2025
    - CREA Board Meeting – June 27, 2025
    - CFC Forum – June 30 – July 2, 2025 – New York, NY
    - Tri-State Board Meeting – July 1, 2025
    - NRECA Summer School – July 11-15, 2025 - Colorado Springs
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**