

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
June 17, 2025

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Election of Officers and Organization Assignment**
- IV. New Employee Introduction**
- V. Public Comment**
- VI. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of May 20, 2025
 - b. Approve or Amend Minutes after Annual Meeting of June 10, 2025
 - c. Approve New Members
 - d. Policy
 - 1. 6-7 Interconnection of Generation
 - 2. 6-8 Prepayments on Irrigation Accounts
 - 3. 6-9 Electronic Billing and Payments
 - e. Estate Refunds
- VII. Financial Review**
 - a. Review Bills
 - b. Financial Report
 - c. 990 Questionnaire
- VIII. Business Reports**
 - a. Attorney Report
 - b. Manager Report
 - c. Generator Report
- IX. Action Items**
 - a. TSGT YW BYOR FSA Execution Ratification
 - b. YW PPA Contract Execution/Authorization to Execute
 - c. Designation of Delegate/Alternate for Basin Director Caucus
 - d. Fire Department Donations
 - e. Annual Meeting Recap
 - f. Employee Outing
 - g. Donation Request
- 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:
 - 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
 - Tri-State Board Meeting – August 4-6, 2025
 - Basin Director Conference – August 6, 2025 - TSGT
 - Tri-State Board Meeting – September 3-4, 2025
 - CREA Board Meeting – September 4-5, 2025
 - Tri-State Board Meeting – October 1, 2025
 - NRECA Region 7 & 9 – October 6-8, 2025 – Bellevue, WA
- XII. Late Developing Items That Require Attention**
- XIII. Executive Session** (if applicable)
- XIV. Adjourn**