

AGENDA
 Regular Meeting of the Board of Directors
 Y-W Electric Association, Inc.
 October 16, 2018

9:00 AM Call to Order

Approval of Agenda - Schenk	A
NRECA Executive Search - Dan Brewer	B
Capital Budget – Hall / Staff	C
Approve or Amend Minutes of September 18 - Schenk	D
Review September Bills - Schenk	E
Approve New Members - Schenk	F
Staff Reports	
Financial - Hall	G
Operations - Dunker	H
IT - Marshall	I
Member Services - Molt	J
FFA Chapter Donations - Molt	K

12:00 – 1:00 Lunch

Employee Wage Committee	L
Brad Hageman, Cami Kemp, James Lucero & Courtney Agan	
Employee Wage Consideration – Hall / Hottinger	M
Lineman Wage	
Bookkeeper Wage	
Staff	
Policy 6-1, 6-2 & 6-3 – Hall	N
Approve Plains Telephone Service and Facility Use Agreement - Hall	O

3:00 PM Break

Donation Requests - Hall	P
Colorado Corn Growers Annual Celebration Sponsor	
Energy Outreach Colorado - Hall	Q
HQ Building Report – Hall	R
Wray Wind Generator Report – Hall	S
Basin Annual Meeting Notice - Hall	T
Western United Report - Schoenfeld	U
CREA Report - Travis	V
NRECA Region VII Meeting Report - Travis	W
Tri-State Report – Soehner	X
Mid-West Annual Meeting Delegate - Hall	Y
Mid-West Electric Report - Travis	Z
Attorney’s Report - Williamson	Z 1
Manager’s Report - Hall	Z 2
Upcoming Meetings & Seminars:	Z 3
Western United Board Meeting - October 26	
CREA Board Meeting - October 27	
CREA Energy Innovations Summit - Denver - October 29	
CREA Fall Meeting - Denver - October 30	
Basin Electric Annual Meeting - Bismarck, ND - November 6-8	
Tri-State Board - November 13-14	
Tri-State Board - December 4-5	
CREA Board - December 6-7	
Mid-West Annual Meeting - Denver, CO - December 10-13	
Estate Refunds - Hall	Z 4
Executive Meeting	Z 5
Late Developing Items that Require Attention	Z 6
Adjournment	