

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
October 20, 2020

10:00 AM

- 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 September 17
 - b. Approve New Members
 - c. Policy
 - a. 1-8 Conflict of Interests
 - b. 1-9 & 1-9A Member Access to Cooperative Information
 - d. Estate Refunds
- V. Capital Budget**
- VI. Staff Wage Consideration**

12:00 P.M. Lunch

1:00 P.M.

- VII. Duane Highley**
- VIII. Financial Review**
 - a. Review September Bills
 - b. Financial Report
 - c. Cost of Service Study – Rebecca Payne @ 2:15 pm
- IX. Business Reports**
 - a. Operations Report
 - b. IT Report
 - c. Member Services Report
 - d. Hospital Transportation Insurance discussion
 - e. HQ Building Report
 - a. Mobile Substation Bldg. & Wire Bldg.
 - f. Colorado PUC
 - g. Attorney Report
 - h. Manager Report
 - i. Wray Wind Generator Report
- X. Action Items**
 - a. Energy Outreach Donation
 - b. Basin Annual Meeting Delegate
 - c. Policy 2-11 Employee Drivers Policy
- XI. Director Reports**
 - a. Western United Report & Patronage Retirement (Schoenfeld)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- XII. Discussion / Information Items**
 - a. Upcoming Meetings:
 - CREA Energy Innovations Webinar – Advances in Energy Storage – October 22
 - Basin Electric Annual Meeting – November 3-5
 - NRECA Colorado Membership Meeting – November 6
 - Tri-State Board – November 10-11
 - Tri-State Board – December 1-2
 - CREA Board – December 3-4
 - Mid-West Electric Annual Meeting – December 8-10
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)

Adjourn