

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
December 15, 2020

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda**
 - a. Approve or Amend Minutes of November 17
 - b. Approve New Members
 - c. Policy
 - a. 2-4 Accident Response
 - b. 2-5 Employee Training Programs
 - c. 2-6 Membership in Civic & Service Organizations
 - d. Estate Refunds
- V. Financial Review**
 - a. Review October Bills
 - b. Financial Report
 - c. Capital Credit Recap
 - d. 5-year Historical Expenses & Capitalization
- VI. Business Reports**
 - a. HQ Building Report
 - b. Employee Training Updates
 - c. Attorney Report
 - d. Manager Report
- VII. Action Items**
 - a. Property and Casualty Insurance
 - b. 2021 Pinnacol Insurance Proposal
 - c. 2021 Board Calendar
 - e. Donation Request – Wray Community Learning Center
- VIII. Director Reports**
 - a. Western United Report (Schoenfeld)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- IX. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Tri-State Board – January 5-6, 2021
 - Western United Board – January 28, 2021
 - CREA Board – January 28-29, 2021
 - Tri-State Board – February 2-3, 2021
 - NRECA Annual Meeting (virtual) – February 18-24, 2021
 - CREA Board - February 26, 2021
 - Tri-State Board – March 2-3, 2021
 - Western United Annual Meeting – March 9, 2021
 - CREA Annual Meeting – March 9, 2021
 - NRECA Director Conference – Austin, TX – March 21-24, 2021
 - Mid-West Board – Arlington, VA – March 22-24, 2021
 - CREA Board – March 26, 2021
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)

Adjourn