

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
March 17, 2020

1:00 PM

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Employee Introduction – Travis Earls**
- IV. **Federated Presentation – Paul Estrada**
 - a. Insurance Review – Property / Casualty / Director / Officer
- V. **Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of February 18
 - b. Approve New Members
 - c. Policy
 1. 4-6 Reimbursement for Damages to Cooperative Property
 2. 4-7 Purchase of Materials Supplies & Equipment
 3. 5-1 Assistance to Other Cooperative Power Supplies & Municipalities
 - d. Estate Refunds
- VI. **Financial Review**
 - a. Review February Bills
 - b. Financial Report
- VII. **Business Reports**
 - a. HQ Building Report
 1. Outstanding Projects
 2. Existing HQ
 3. Pole yard crushed asphalt proposal
 4. Oil processing room proposal
 - b. CAMU Rate Survey
 - c. Wray Wind Generator Report
 - d. Annual Meeting Budget
 - e. Attorney Report
 - f. Manager Report
- VIII. **Action Items**
 - a. Donation Request –
 1. Medeles Benefit
 2. Akron After Prom
 3. Baby Bear Hugs
 - b. Manager Evaluation & Goals
 - c. Tri-State - Elect Director Representative
 - d. Tri-State - Annual Meeting Delegates
- IX. **Director Reports**
 - a. Western United Report (Schoenfeld)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
 - e. NRECA Report
- X. **Discussion / Information Items**
 - a. Upcoming Meetings:
 - Mid-West Board Meeting – Arlington, VA – March 23-25
 - CREA New Director Orientation – Denver – March 23
 - Highline Annual Meeting – Holyoke – March 24
 - CREA Board – March 26-27, 2020
 - NRECA Director Conference – Kansas City, MO – April 4-7
 - Tri-State Annual Meeting – April 7-9
 - Western United Board – April 23
 - CREA Board – April 23-24
 - Tri-State Board – May 5-6
 - CREA Board – May 28-29
 - Tri-State Board – June 2-3
 - Y-W Annual Meeting – June 6
 - CREA Board – June 26
 - Tri-State Board – July 7-8
 - CoBank Energy Directors Conference, Colorado Springs – July 13-15
 - Tri-State Board – August 4-5
 - CoBank Energy & Water Forum, Colorado Springs – August 12-14
 - CREA Board – August 27-28
 - Western United Board – Fish Fry – August 27
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)
- XI. **Adjourn**