

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
July 21, 2020

1:00 PM

- 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 June 16
 - b. Approve New Members
 - c. Policy
 - a. 6-8 Prepayments on Irrigation Accounts
 - b. 7-1 Maintenance & Disposition of Records
 - c. 8-1 Area Coverage
 - d. Estate Refunds
- V. **Financial Review**
 - a. Review Bills
 - b. Financial Report
 - c. RUS Loan Re-pricing
- VI. **Business Reports**
 - a. AMI Information Presentation – Alex Astley
 - b. AMI Opt Out policy
 - c. HQ Building Report
 1. Outstanding Projects
 2. Insurance Claims
 - d. IT Report
 - e. Member Services Report
 - f. Operations Report
 - g. Wray Wind Generator Report
 - h. Colorado PUC update
 - i. Attorney Report
 - j. Manager Report
 - k. Bluestem Project Economics
- VII. **Action Items**
 - a. Resolution to Sell Existing Headquarters & Statement of Authority
 - b. CFC Bylaw Amendments & Delegate
 - c. CARE Auction Item
 - d. Tri-State Annual Meeting Delegate
 - e. CoBank Director Election
- 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 Strategic Planning – August 3-4
 - Tri-State Board – August 4
 - Tri-State Annual Meeting – August 5
 - CREA Board – August 27-28
 - Western United Board – Fish Fry – August 27
 - Tri-State Board – September 1-2
 - CREA CCD Course 2610 – September 12 & 13
 - CREA BLC Course 930.1 – September 9& 10 or September 26 & 27
 - Tri-State Board – October 6-7
 - Western United Board – October 9
 - CREA Board – October 10
 - CREA Fall Meeting – October 10-13
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)
- X. **Adjourn**