

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
September 15, 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 August 18
  - b. Approve New Members
  - c. Policy
    - a. 1-4 Delegations from Board to General Manager
    - b. 1-6 Board Committees
    - c. 1-7 Qualifications for Directorship
  - d. Estate Refunds
- V. **Financial Review**
  - a. Review August Bills
  - b. Financial Report
- VI. **Business Reports**
  - a. 2020 Financial Audit
  - b. Medical Insurance & Retirement
  - c. HQ Building Report
    1. Outstanding Projects
  - d. NRECA Report
  - e. Colorado PUC update
  - f. Attorney Report
  - g. Manager Report
  - h. Wray Wind Generator Report
- VII. **Action Items**
  - a. Donation Requests –
    1. Kirk Lions Food Pantry
    2. Arickaree School Cornhole Tournament
  - b. Elect Voting Delegate NRECA Regional Meeting
  - c. Elect Voting Delegate Colorado NRECA Annual Membership Meeting
  - d. 2021 Annual Meeting
  - e. EV Charging Station
  - f. FFA Donations
  - g. Bluestem Project
  - h. Approve Policy 1-3 Functions of the Board of Directors
  - i. CARE Donation
- 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:
    - CREA BLC Course 930.1 – September 26 & 27
    - Tri-State Board – October 6-7
    - Western United Board – October 9
    - CREA Board – October 10
    - CREA Fall Meeting – October 10-13
    - 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)
- X. **Adjourn**