

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
November 16, 2021

1:00 p.m.

- 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 October 19, 2021
 - b. Approve New Members
 - c. Policy
 - i. 4-8 Capital Management
 - ii. 5-1 Assistance to Other Cooperative Power Suppliers & Municipalities
 - iii. 5-2 Use of Cooperative Meeting Equipment
 - d. Estate Refunds
- V. Operating Budget**
- VI. Financial Review**
 - a. Review October Bills
 - b. Financial Report
 - c. Write-offs
 - d. Capital Credit Refunds
- VII. Business Reports**
 - a. Vehicle Maintenance Discussion
 - b. Attorney Report
 - c. Manager Report
 - d. Generator Reports
- VIII. Action Items**
 - a. Policy 3-9, 3-9A & 3-9B Refund of Capital Credits
 - b. Policy 1-8 Conflict of Interests
 - c. Approve Rules & Regulations – PrePaid Billing
 - d. TSGT Rate Design Committee Recommendations
- IX. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- X. Upcoming Meetings**
 - a. Basin Electric Annual Meeting – November 9-11
 - b. Tri-State YW Board Orientation – December 1
 - c. Mid-West Electric Annual Meeting – December 6-9
 - d. NRECA PowerXchange (formerly NRECA Annual Meeting) – March 4-9
- XI. Late Developing Items That Require Attention**
 - a. TOU Rate/Irrigation Load Control Presentation
- XII. Executive Session** (if applicable)
- XIII. Adjourn**