

## **AGENDA**

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
December 21, 2021

**1:00 PM**

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Consent Agenda**
  - a. Approve or Amend Minutes of November 16, 2021
  - b. Approve New Members
  - c. Policy
    - i. 5-3 Membership in Other Organizations
    - ii. 5-4 Compliance with PCB Regulations
    - iii. 6-1 Rates, Rules & Regulations and Extension Policy
  - d. Estate Refunds
- V. Financial Review**
  - a. Review November Bills
  - b. Financial Report
  - c. Capital Credit Recap
- VI. Business Reports**
  - a. Attorney Report
  - b. Manager Report
  - c. Generator Reports
- VII. Action Items**
  - a. 2022 Workers' Compensation Insurance
  - b. Resolution for Amendment to the Articles of Incorporation
  - c. Resolution for By-Law Amendment
  - d. 2022 Board Calendar
  - e. Donation Request – Giving Hands of Yuma County
- VIII. Director Reports**
  - a. Western United Report (Bledsoe)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- IX. Upcoming Meetings:**
  - a. Mid-West Electric Annual Meeting – December 6-9
  - b. CREA Annual Meeting – February 12-15
  - c. NRECA PowerXchange (formerly NRECA Annual Meeting) – March 4-9
- X. Late Developing Items That Require Attention**
- XI. Executive Session** (if applicable)
- XII. Adjourn**