

AGENDA

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

11:00 PM Meet at the pole yard for a tour

12:00 Lunch

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 January 19
- b. Approve New Members
- c. Policy
 - a. 2-11 Employee Drivers Policy
 - b. 2-12 Combined EEO & Sexual Harassment
 - c. 2-13 Smoking Policy
- d. Estate Refunds

V. Financial Review

- a. Review January Bills
- b. Financial Report
- c. Write-Offs
- d. End of Year Expense & Capitalization

VI. Manager Goals

VII. Business Reports

- a. System loss on Form 7
- b. Scholarship Report
- c. Annual Meeting Election Discussion
- d. Attorney Report
- e. Manager Report
- f. Wray Wind Generator Report

VIII. Action Items

- a. Approve Resolution for modifications to Net Metering Section of Rules and Regulations & Street Lighting Rate change

IX. Director Reports

- a. Western United Report
- b. CREA Board Report (Travis)
 1. CREA Virtual Annual Meeting – Registration is required
- c. Tri-State Report (Schenk)
- d. Mid-West Electric Report (Travis)

X. Discussion / Information Items

- a. Upcoming Meetings:
 - NRECA Annual Meeting (virtual) – February 23- March 4, 2021
 - CREA Board - February 26, 2021
 - Tri-State Board – March 2-3, 2021
 - Western United Annual Meeting – March 9, 2021
 - CREA Annual Meeting – March 9, 2021
 - NRECA Director Conference – March 21-24, 2021
 - Mid-West Board – March 22-24, 2021
 - CREA Board – March 26, 2021
 - Tri-State Board – April 7-8
 - CREA Board – April 29-30
 - Western United Board – April 29
 - Tri-State Board – May 4-5, 2021
 - CREA Board – May 27-28, 2021
 - Tri-State Board – June 2-3, 2021
 - CFC Annual Meeting – June 14-16, 2021
 - CREA Board – June 25, 2021

- b. Late Developing Items That Require Attention
- c. Executive Session (if applicable)

XI. Adjourn