

AGENDA

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

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 February 16
 - b. Approve New Members
 - c. Policy
 1. 2-15 Drug and Alcohol
 2. 2-16 Employee Retirement Gift
 3. 2-18 Use of Electronic Communications
 - d. Estate Refunds
- V. **Financial Review**
 - a. Review February Bills
 - b. Financial Report
- VI. **Business Reports**
 - a. Manager Goals & Review
 - b. Attorney Report
 - c. Manager Report
 - d. Wray Wind Generator Report
- VII. **Action Items**
 - a. Approve Notice for modifications to Net Metering Section of Rules and Regulations
 - b. Approve Street Lighting Tariff Rate 42, Sheet 30
 - c. Approve Resolution for land purchase – Lone Star Substation
- 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. **Discussion / Information Items**
 - a. Upcoming Meetings:
 - 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
 - Tri-State Board – July 7-8
 - NRECA Summer School – July 9-13 – Santa Fe, NM
 - CoBank Energy Director Conf – July 14-16 – Boston, MA
 - Tri-State Board – August 3
 - Tri-State Annual Meeting – August 4-6
 - Western United Board – August 26
 - CREA Board – August 26-27
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)
- X. **Adjourn**