

**AGENDA**  
Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
April 20, 2021

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Election of Officers**
- IV. Donation Request – Akron Car Show, Keith Damrow – 1:15 p.m.**
- V. Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of March 16
  - b. Approve New Members
  - c. Policy
    - 1. 2-19 Security of Protected Health Information
    - 2. 2-20 Employment Fit for Duty Evaluation Program
    - 3. 2-21 Nepotism
  - d. Estate Refunds
- VI. Audit Report – Kevin Kelso – 1:30 p.m.**
- VII. Financial Review**
  - a. Review March Bills
  - b. Financial Report
- VIII. Business Reports**
  - a. Operations Report
  - b. RUS Form 300 Presentation
  - c. CAMU Rate Survey – 2021
  - d. IT Report
  - e. Member Service Report
  - f. ONEOK Project Update
  - g. Attorney Report
  - h. Manager Report
  - i. Wray Wind Generator Report
- IX. Action Items**
  - a. Approve Modifications to Net Metering Section of Rules and Regulations
  - b. Approve 2020 Capital Credit Allocation
  - c. Approve 2021 Manager Goals
- X. Director Reports**
  - a. Western United Report (Bledsoe)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- XI. Discussion / Information Items**
  - a. Upcoming Meetings:
    - Tri-State Board – May 5-6
    - CREA Board – May 28-29
    - Tri-State Board – June 2-3
    - CREA Board – June 26
    - Tri-State Board – July 7-8
    - CoBank Energy Directors Conference, Colorado Springs – July 13-15
    - Tri-State Board – August 4-5
    - Tri-State Annual Meeting – August 4-6
    - CoBank Energy & Water Forum, Colorado Springs – August 12-14
    - CREA Board – August 27-28
    - Western United Board – Fish Fry – August 27
  - b. Late Developing Items That Require Attention
  - c. Executive Session (if applicable)
- XII. Adjourn**