

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
May 18, 2021

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of April 20, 2021
 - b. Approve New Members
 - c. Policy
 - 1. 3-1 Member Education and Public Relations
 - 2. 3-2 Regulations Governing Consumer Complaints
 - 3. 3-3 Service Rendered on Consumer's Premises
 - d. Estate Refunds
- IV. Financial Review**
 - a. Review April Bills
 - b. Financial Report
 - c. Write-Offs
- V. NRECA Pre-payment Plan – Mr. Jackson – 2:00 p.m.**
- VI. Business Reports**
 - a. OMS Presentation
 - b. Attorney Report
 - c. Manager Report
 - d. Wray Wind Generator Report
- VII. Action Items**
 - a. Approve 3-2 A1 Form of Notice to Change Tariffs
 - b. Pole Yard/Pole Rack Welder Bids
 - c. Approve Auditor Agreement
 - d. Approve Bank Resolutions
 - e. Approve RUS Resolutions
 - f. 2021 CFC Annual Membership Meeting
- VIII. Director Reports**
 - a. Annual Meeting Report and Financials
 - b. Western United Report (Bledsoe)
 - c. CREA Board Report (Travis)
 - d. Tri-State Report (Schenk)
 - e. Mid-West Electric Report (Travis)
- IX. Discussion / Information Items**
 - a. Upcoming Meetings:
 - 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)
- X. Adjourn**