

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
June 15, 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 May 18, 2021
  - b. Approve New Members
  - c. Policy
    - a. 3-4 Performance of Special Services for Members, Employees, and Individuals
    - b. 3-5 Power-Use Promotions Through Cash Contributions
    - c. 3-6 Farm and Home Electrification Service
  - d. Estate Refunds
- IV. **Financial Review**
  - a. Review Bills
  - b. Financial Report
- V. **Business Reports**
  - a. South Fork Republican River Shutdown
  - b. Attorney Report
  - c. Manager Report
  - d. Wray Wind Generator Report
- VI. **Action Items**
  - a. Pole Yard/Pole Rack Welder Bids
  - b. NRUCFC District 7 Request for Candidates
  - c. Fire Department Donations
  - d. Approval of Policy 2-1 Employee Relations
- VII. **Director Reports**
  - a. Y-W Annual Meeting – 2021 (Schenk)
  - b. Western United Report (Bledsoe)
  - c. CREA Board Report (Travis)
  - d. Tri-State Report (Schenk)
  - e. Mid-West Electric Report (Travis)
- VIII. **Discussion / Information Items**
  - a. Upcoming Meetings:
    - CREA Board – June 26
    - Tri-State Board – July 7-8
    - 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
    - Tri-State Board – September 1-2
    - Tri-State Board – October 6-7
    - Western United Board – October 9
    - CREA Board – October 10
    - CREA Fall Meeting – October 10-13
  - b. Late Developing Items That Require Attention
    1. Authorize purchase of EV Charging Station easement
  - c. Executive Session (if applicable)
- IX. **Adjourn**