

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
August 17, 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 June 15, 2021
 - b. Approve or Amend Minutes of July 20, 2021
 - c. Approve New Members
 - d. Policy
 - i. 3-12 Unclaimed or Un-refundable Consumer Accounts
 - ii. 3-15 Economic Development
 - iii. 3-16 Identity Theft Prevention Policy
 - e. Estate Refunds
- V. Financial Review**
 - a. Review July Bills
 - b. Financial Report
 - c. Write Offs
 - d. 2020 KRTA Report
- VI. Business Reports**
 - a. Attorney Report
 - b. Manager Report
 - c. Wray Wind Generator Report
- VII. Action Items**
 - a. Elect Voting Delegate NRECA Regional Meeting
 - b. Elect Voting Delegate Basin Electric Annual Meeting
 - c. CoBank 2022-2023 Nominating Committee Election
 - d. Employee Outing Approval
 - e. Donation Requests:
 - i. Ken Buck-Pledge of Support
- 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**
- X. Upcoming Meetings:**
 - a. CREA Board – August 26-27
Western United Board – Fish Fry – August 26
Tri-State Board – September 8-9
NRECA Region 7 – September 29-30
Tri-State Board – October 5-6
Western United Board – October 12
CREA Board – October 12
CREA Fall Meeting – October 10-12
Basin Electric Annual Meeting – November 9-11
Mid-West Electric Annual Meeting – December 8-10
- XI. Late Developing Items That Require Attention**
- XII. Executive Session (if applicable)**
- XIII. Adjourn**