

## **AGENDA**

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
September 18, 2018

### **1:00 P.M. Call to Order**

Approval of Agenda – Schenk  
Public Comment – Schenk  
CREA Care 527 Contribution – Geoff Hier & Heather Williams  
Approve or Amend Minutes of August 21 - Schenk  
Review August Bills - Schenk  
Approve New Members - Schenk  
Staff Reports  
    Financial – Hall / Bullard  
Medical Insurance & Retirement– Hottinger  
Employee Director Banquet – Hottinger  
Amend Annual Meeting Date - Molt  
Policy 5-2, 5-3 & 5-4 - Hall  
CFC 2018 Patronage - Hall  
Consider Release for KC – Hemp Project - Hall

### **3:00 P.M. Break**

Conference Call – NRECA Executive Search – Dan Brewer  
Donation Request – Hall  
    NRECA International  
HQ Building Report – Hall  
Wray Wind Generator Report - Hall  
Cooperative System Integrity Fund  
2018 CAMU Rate Survey – Hall  
Federated Region 7 Delegate - Hall  
Mid-West Annual Meeting Delegates – Hall  
Basin Annual Meeting Delegates - Hall  
Western United Report - Olsen  
CREA Board Report - Travis  
Tri-State Report - Soehner  
Mid-West Electric Report - Travis  
Attorney's Report - Williamson  
Manager's Report - Hall

#### **Upcoming Meetings:**

NRECA Region 7 & 9 Meeting - Anchorage, AK - September 26-27  
Tri-State Board Meeting - October 2-3  
Western United Board Meeting - October 26  
CREA Board Meeting - October 27  
CREA Energy Innovations Summit - Denver - October 29  
CREA Fall Meeting - Denver - October 30  
Basin Electric Annual Meeting - Bismarck, ND - November 6-8  
Tri-State Board - November 13-14  
Tri-State Board - December 4-5  
CREA Board - December 6-7  
Mid-West Annual Meeting - Denver, CO - December 10-13

Estate Refunds  
Executive Meeting  
Late Developing Items That Require Attention  
Adjournment