

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
December 17, 2019

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 November 19
 - b. Approve or Amend Special Meeting Minutes of December 3
 - c. Approve New Members
 - d. Policy
 - a. 3-10 Energy Conservation
 - b. 3-12 Unclaimed or Un-Refundable Consumer Accounts
 - c. 3-15 Economic Development
 - e. Estate Refunds
- V. **Financial Review**
 - a. Review November Bills
 - b. Financial Report
 - c. Capital Credit Recap
 - d. Approve RUS Loan Contract Documents
 - e. Auditor Update
- VI. **Business Reports**
 - a. Headquarters Report
 - b. Wray Wind Generator Report
 - c. Attorney Report
 - d. Manager Report
- VII. **Action Items**
 - a. 2020 Calendar
 - b. 2020 Pinnacol Insurance Proposal
 - c. 2020 Rebate Program
 - d. Policy 1-10 – Director Voting & Elections
- VIII. **Director Reports**
 - a. Western United Report (Schoenfeld)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- IX. **Discussion / Information Items**
 - a. Upcoming Meetings:
 - Tri-State Board – January 7-8, 2020
 - CREA New Director Orientation – January 30 @ 9:00-1:00**
 - Tri-State Board – February 4-5, 2020
 - CREA Annual Meeting – February 8-11, 2020
 - NRECA Annual Meeting – New Orleans, LA – March 1-4, 2020
 - Tri-State Board – March 10-11, 2020
 - Mid-West Board Meeting – Arlington, VA – March 23-25, 2020
 - NRECA Director Conference – Kansas City, MO – April 4-7, 2020
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)
 1. Existing Building Report
 2. Tri-State – United / LPEA discussion

Adjourn