

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
August 20, 2019

1:00 P.M.

Approval of Agenda
Employee Introduction - Brock Houston, Garret Basler & Josh Ballah
Public Comment
Approve or Amend Minutes of July 23
Review July Bills
Approve New Members
Staff Reports
 Financial Quarterly - Bullard
 Expense Analysis
 Write Offs - Bullard
 Operations Report
 Safety Awards
 Member Service - Financial Analysis on Renewables
Youth Tour Presentation - Joseph Barr
Camp Presentation - Orian Wagers, Talon Glanz & Elijah Myers
2020 Annual Meeting - Molt
2019 Property Tax Valuation - Bullard
RUS Construction Work Plan Loan- Bullard
 Financial Forecast

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

CoBank Director Election Ballot
CFC Election Ballot
Donation Request
 CARE Auction Donation
 NRECA International
Headquarters Report
Wray Wind Generator Report
Policy 2-18, 2-19 & 2-20
Western United Report - Schoenfeld
CREA Report - Travis
 CREA Fall Meeting
Tri-State Report - Schenk
 Duane Highley Audio
Mid-West Electric Report - Travis
Attorney's Report - Williamson
Manager's Report

Upcoming Meetings & Seminars:

Western United Board – August 29
CREA Board – August 29-30
Tri-State Board – September 4-5
NRECA Region 7 & 9, Spokane, WA – September 24-26
Tri-State Board – October 1-2
Western United Board – October 25
CREA Board – October 26
CREA Energy Innovations Summit – October 28
CREA Fall Meeting – October 29
Basin Annual Meeting – November 5-7
Tri-State Board – November 12-13
Tri-State Board – December 3-4
CREA Board - December 5-6
Mid-West Electric Annual Meeting, Denver – December 10-12
NRECA Winter School, Nashville, TN – December 13-18

Estate Refunds
Executive Meeting
Late Developing Items That Require Attention
Adjournment