

AGENDA

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

10:00 AM

- 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 August 20
 - b. Approve New Members
 - c. Policy
 - a. 2-21 - Nepotism
 - b. 3-1 – Member Education & Public Relations
 - c. 3-2 – Regulations Covering Consumer Complaints
 - d. 3-2A1 – Form 1 Notice to Change Tariffs
 - e. 3-2A2 – Form 2 Form of Formal Complaint
 - d. Estate Refunds
- V. Approve Board Resolution for Safety Awards**
- VI. Financial Review**
 - a. Review August Bills
 - b. Financial Report
 - c. Financial Ratios (Bullard)
 - d. Review Present Long- & Short-Term Loans (Bullard)

12:00 P.M. Lunch

1:00 P.M.

- VI. Financial Review (continued)**
 - e. 2018 Financial Audit – Jackson Thornton (Bullard)
 - f. Auditor Contract Financial (Bullard)
 - g. Auditor Contract Form 990/990T (Bullard)
- VII. Business Reports**
 - a. Medical Insurance & Retirement (Hottinger)
 - b. Employee Director Banquet (Hottinger)
 - c. HQ Building Report
 - a. Existing Building Marketing (Hottinger)
 - b. Warehouse Forklift Approval
 - d. Donation Request
 - e. Wray Wind Generator Report
 - f. Attorney Report
 - g. Manager Report
- VIII. Action Items**
 - a. CFC Delegate
 - b. NRECA Director Election Voting Delegate
 - c. NRECA Manager Evaluation Discussion
- IX. Director Reports**
 - a. Western United Report (Schoenfeld)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - Duane Highley Audio
 - d. Mid-West Electric Report (Travis)
- X. Discussion / Information Items**
 - a. Upcoming Meetings:
 - 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
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)

Adjourn