

HIGHLINE ELECTRIC ASSOCIATION  
Board Meeting Notice and Agenda  
August 22, 2019  
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of July 18, 2019 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
  - a) HEA Policy Review
    - Policy 2-4a Employee Compensation – Deferred Compensation Plan
    - Policy 3-1 Member Education
  - b) Safety Committee Report Approval
  - c) New Members and Membership Refunds
  - d) Subordination Agreements or Release of Liens
  - e) Estate Capital Credit Refunds
5. Riverview Solar Project Update Tab C
6. KRTA Review Tab D
7. By-Law amendment discussion Tab E
8. Policy 1-23 Strengthening Protections for Consumer Data Privacy Tab F
9. RUS Authorizations and Resolutions Tab G
10. Holyoke Child Care Initiative Discussion Tab H
11. Imperial Community Fund Discussion Tab I
12. Committee and Meeting Reports Tab J
13. Approval of Meeting Attendance Tab K
14. Public Comment
15. Emergency Business
16. Executive Session
  - Confidential Testimony on Personnel Issues
17. Adjourn