

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
January 16, 2025
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of December 19, 2024 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 1-7 Per Diem and Expenses for Board Members
 - Policy 2-13 Leave Donation Bank
 - Policy 5-2 Communications
 - Policy 6-7 Consumer Loan Program
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Policy 1-8 Safety Tab C
6. Policy 1-25 AI Usage Policy Tab D
7. Update on Grant Applications Tab E
8. RLF Loan Approval Tab G
9. Committee and Meeting Reports Tab G
10. Approval of Meeting Attendance Tab H
11. General Manager Evaluation Tab I
12. Executive Session
 - Confidential Testimony on General Manager Review
13. Public Comment
14. Emergency Business
15. Adjourn