

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
March 20, 2025
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of February 20, 2025 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 1-5 Check Signing
 - Policy 2-1 Employment
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Policy Discussion – Rules and Regulations Tab C
6. 2025 Annual Donations Tab D
7. Grant Update Tab E
8. FERC Update Tab F
9. Revenue Deferral Discussion Tab G
10. RLF Loan Discussion Tab H
11. Committee and Meeting Reports Tab I
12. Approval of Meeting Attendance Tab J
13. Executive Session
14. Public Comment
15. Emergency Business
16. Adjourn