

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
April 17, 2025
9:00 A.M.

1. Approval of Agenda
2. Election of Officers
President, Vice-President, Secretary, Treasurer
3. Review and Approval of March 20, 2025 Board Minutes
Review and Approval of March 25, 2025 Board Minutes
Review of March 25, 2025 Annual Meeting Minutes
4. Manager's Report Tab A
5. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 3-8 Refund Policy
 - Policy 8-1 Preferred Conductor Types and Sizes
 - Policy 8-2 Preferred Distribution Transformer Types and Sizes
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
6. Wholesale Electric Supply Contract Extension Tab C
7. 2026 Annual Meeting Date and Date of Record Tab D
8. Update on IJJA and IRA Grant Applications Tab E
9. 2024 Audit Discussion and Approval Tab F
10. Delegate Elections for Member Organizations Tab G
11. RUS Form 300 Review Tab H
12. SPP Markets+ Overview Tab I
13. RLF Loan Discussion (1:00 PM) Tab J
14. Committee and Meeting Reports Tab K
15. Approval of Meeting Attendance Tab L
16. Executive Session
17. Public Comment
18. Emergency Business
19. Adjourn