

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
June 19, 2025
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of May 15, 2025 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 6-3 Interconnection of Distributed Generation
 - Policy 8-3 Load Management and Curtailment Plan
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Tri-State BYOR Tab C
6. EV DC Fast Charger Tab D
7. REAP Grant Tab E
8. RLF Loan Tab F
9. Battery Electric Storage System (BESS) Tab G
10. NewEra Grant Tab H
11. CREA Building Tab I
12. Committee and Meeting Reports Tab J
13. Approval of Meeting Attendance Tab K
14. Executive Session
15. Public Comment
16. Emergency Business
17. Adjourn