

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
July 24, 2025
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 2-2 Employee Benefits
 - Policy 2-7 Smoking Policy
 - Policy 8-4 Disaster Assistance
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Pre-Submission Review of 2024 Form 990 Tab C
6. Bucket Truck Bid Evaluations Tab D
7. RLF Loan Update Tab E
8. NewEra Grant Update Tab F
9. Battery Energy Storage System (BESS) Update Tab G
10. Tri-State BYOR Tab H
11. Cooperative Family Fund Request Tab I
12. KRTA Review Tab J
13. Committee and Meeting Reports Tab K
14. Approval of Meeting Attendance Tab L
15. Executive Session
 - Legal and Regulatory Update
16. Public Comment
17. Emergency Business
18. Adjourn