

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
February 18, 2026
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of January 15, 2026 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 1-2 Board of Directors
 - Policy 1-4 Board of Director – Manager Relationship
 - Policy 6-5 Net Metering
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Policy 3-7 Scholarships Tab C
6. Drone Presentation Tab D
7. Tri-State BYOR Update (Executive Session) Tab E
8. Tri-State DOE 202c Intervention Tab F
9. Deferred Revenue Tab G
10. CARE/NE ACRE Corporate Donations 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