

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
April 16, 2026
9:00 A.M.

1. Approval of Agenda
2. Election of Officers
President, Vice-President, Secretary, Treasurer
3. Review and Approval of March 19, 2026 Board Minutes
Review and Approval of March 31, 2026 Board Minutes
Review of March 31, 2026 Annual Meeting Minutes
4. Manager's Report Tab A
5. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 1-3 Qualifications for Directorship and Disclosure of Conflicts
 - Policy 1-9 Annual Meeting
 - Policy 1-17 Storm Restoration Procedures Plan
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refund
6. Conversation with Rick Nelson, NREA Tab C
7. Mission Statement Tab D
8. 2027 Annual Meeting Date and Date of Record Tab E
9. 2025 Audit Discussion and Approval (10:30 AM) Tab F
10. Delegate Elections for Member Organizations Tab G
11. Tri-State Update (Executive Session)
12. Committee and Meeting Reports Tab H
13. Approval of Meeting Attendance Tab I
14. Executive Session
15. Public Comment
16. Emergency Business
17. Adjourn