

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
May 21, 2026
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of April 16, 2026 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 1-11 Purchases
 - Policy 3-7 Scholarships
 - Policy 4-1 Equity and Capital Credit Management
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Pre-Submission Review of 2025 Form 990 Tab C
6. 2025 Capital Credit Allocation Tab D
7. Bad Debt Write Off Tab E
8. WARN Grant Update Tab F
9. NEMA Hazard Mitigation Plan Board Resolution Tab G
10. Tri-State BYOR Project Update (Executive Session) 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