

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
July 23, 2026
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 1-6 Board Committees
 - Policy 1-13 Memberships in Organizations
 - Policy 3-1 Consumer Complaints and Service Inquiries
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Education – Lineman Apprenticeship Program Tab C
6. Battery Energy Storage System (BESS) Update Tab D
7. KRTA Review Tab E
8. Committee and Meeting Reports Tab F
9. Approval of Meeting Attendance Tab G
10. Executive Session – Strategic Planning
11. Public Comment
12. Emergency Business
13. Adjourn