

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
August 20, 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 1-15 Air Travel
 - Policy 1-16 Medical Insurance
 - Policy 1-21 Voting and Elections
 - 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. Server Migration Discussion Tab D
7. Amherst Substation Construction Contract Approval Tab E
8. Bylaw Amendment Discussion Tab F
9. RLF Application Tab G
10. Committee and Meeting Reports Tab H
11. Approval of Meeting Attendance Tab I
12. Executive Session – BYOR Update
13. Public Comment
14. Emergency Business
15. Adjourn