HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
November 19, 2026
9:00 A.M.

1. Approval of Agenda

2. Review and Approval of October 15, 2026 Board Minutes

3. Manager's Report Tab A

4. Consent Agenda Tab B
   a) HEA Policy Review
      Policy 3-3 Privacy and Confidentiality for Members and Information Requests
      Policy 3-5 Procedures for Oversized Loads
      Policy 3-6 Use of Community Room
   b) New Members and Membership Refunds
   c) Subordination Agreements or Release of Liens
   d) Estate Capital Credit Refunds

5. 2026 Budget Discussion Tab C

6. Cost of Service and Rate Discussion Tab D

7. Lamar Substation Construction Contract Tab E

8. Light Up Navajo Tab F

9. Committee and Meeting Reports Tab G

10. Approval of Meeting Attendance Tab H

11. Executive Session

12. Public Comment

13. Emergency Business

14. Adjourn