

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
August 24, 2022
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) Safety Committee Report Approval
 - c) New Members and Membership Refunds
 - d) Subordination Agreements or Release of Liens
 - e) Estate Capital Credit Refunds
5. RESP Loan Application Tab C
6. FERC Legal Budget Tab D
7. Colorado Paid Family Leave Plan Tab E
8. Policy 2-2 Employee Benefits Tab F
9. EV Tariff Tab G
10. Policy 6-3 Interconnection of Distributed Generation Tab H
11. Physical Security Discussion Tab I
12. NRECA Voting Delegate Tab J
13. Committee and Meeting Reports Tab K
14. Approval of Meeting Attendance Tab L
15. Executive Session
 - Insurance Update
 - FERC Update
 - Potential Load Update
16. Public Comment
17. Emergency Business
18. Adjourn