

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
February 15, 2024
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of January 25, 2024 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 1-2 Board of Directors
 - Policy 6-5 Net Metering
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Policy 1-4 Board of Director – Manager Relationship Tab C
6. Environmental Study Discussion Tab D
7. Revenue Deferral Discussion Tab E
8. Vehicle Purchase Discussion Tab F
9. Committee and Meeting Reports Tab G
10. Approval of Meeting Attendance Tab H
11. General Manager Evaluation Tab I
12. Executive Session
13. Public Comment
14. Emergency Business
15. Adjourn