

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
January 25, 2024
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of December 21, 2023 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 1-1 Establishment of a Policy Manual
 - Policy 1-1a Establishment of a Mission and Beliefs Statement
 - Policy 1-7 Per Diem and Expenses for Board Members
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. CREA Update with Kent Singer Tab C
6. 2024 Rate Approval Tab D
7. Update on Grant Applications Tab E
8. Vehicle Purchase Tab F
9. RLF Loan Approval Tab G
10. NREA Participation in NRECA International Project Tab H
11. Committee and Meeting Reports Tab I
12. Approval of Meeting Attendance Tab J
13. General Manager Evaluation Tab K
14. Executive Session
 - Confidential Testimony on General Manager Review
15. Public Comment
16. Emergency Business
17. Adjourn