

HIGHLINE ELECTRIC ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
December 28, 2021

A special meeting of the Board of Directors of Highline Electric Association was held at the office of the Association in Holyoke, Colorado at 1:00 P.M. on December 28, 2021. The meeting was called by President Mike Bennett.

ROLL CALL

President Mike Bennett presided at the meeting. Directors present in person were:

Leo Brekel	Merlin Prior
Pam Stieb	Mike Bennett
Steve Oestman	Merl Miller
Jim Lueck	Aaron Sprague
Ted Carter	Brad Stromberger

Director David Kinnison attended via video conference. Manager Dennis Herman and staff members Jim Jackson, Rance Ferguson, and Tadius Huser were present in person. Staff members Alex Astley and Elise Pocock and attorney Levi Williamson were present via video conference. Attorney Levi Williamson recorded the minutes of the meeting.

AGENDA APPROVED

The agenda was approved as presented.

POWER SUPPLY

It was properly moved, seconded, and carried to go into executive session for confidential discussion regarding power supply, with the following in attendance: All directors and staff present at the meeting and attorney Williamson.

Leo Brekel left for a portion of the executive session during discussion of confidential information regarding Tri-State CTP methodologies.

It was properly moved, seconded, and carried to exit executive session.

It was properly moved, seconded, and carried to authorize General Manager Herman to send to Tri-State a notice of withdrawal conditioned on Highline's acceptance of the final approved contract termination payment, at Herman's discretion. Director Jim Lueck voted no. Director Leo Brekel abstained from the vote.

PUBLIC COMMENT

There was no Public Comment.

EMERGENCY BUSINESS

Manager Herman reported that Highline needs to appoint a delegate and alternate for the Western United Electric Annual Meeting. Mike Bennett will be Highline's delegate and Dennis Herman will be Highline's alternate.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 2:30 p.m.

Merlin R. Prior

SECRETARY

W. B. Brand

PRESIDENT

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