

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
February 20, 2025
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of January 16, 2025 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 1-22 Cyber Security
 - Policy 4-2 Depositories
 - Policy 6-6 AMI Opt-out
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Policy 1-25 AI Usage Policy Tab C
6. Update on Grant Applications Tab D
7. Solar Project Resolutions Tab E
8. CARE/NE-ACRE Corporate Donations Tab F
9. FERC Update Tab G
10. Revenue Deferral Discussion Tab H
11. RLF Loan Discussion Tab I
12. Committee and Meeting Reports Tab J
13. Approval of Meeting Attendance Tab K
14. General Manager Evaluation Tab L
15. Executive Session
16. Public Comment
17. Emergency Business
18. Adjourn