

HIGHLINE ELECTRIC ASSOCIATION  
Board Meeting Notice and Agenda  
April 17, 2024  
9:00 A.M.

1. Approval of Agenda
2. Election of Officers  
President, Vice-President, Secretary, Treasurer
3. Review and Approval of March 21, 2024 Board Minutes  
Review and Approval of March 26, 2024 Board Minutes  
Review of March 26, 2024 Annual Meeting Minutes
4. Manager's Report Tab A
5. Consent Agenda Tab B
  - a) HEA Policy Review
    - Policy 1-3 Qualifications for Directorship
    - Policy 1-9 Annual Meeting
    - Policy 1-17 Storm Restoration Procedure
  - b) New Members and Membership Refunds
  - c) Subordination Agreements or Release of Liens
  - d) Estate Capital Credit Refunds
6. 2025 Annual Meeting Date and Date of Record Tab C
7. Review of IIJA and IRA Grant Applications Tab D
8. 2023 Audit Discussion and Approval Tab E
9. Delegate Elections for Member Organizations Tab F
10. Conversation with Duane Highley Tab G
11. Committee and Meeting Reports Tab H
12. Approval of Meeting Attendance Tab I
13. Executive Session
14. Public Comment
15. Emergency Business
16. Adjourn