

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
June 20, 2024
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 1-12 Insurance and Bonds
 - Policy 1-14 Financial Instruments
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Review of IJIA and IRA Grant Applications Tab C
6. Committee and Meeting Reports Tab D
7. Approval of Meeting Attendance Tab E
8. Executive Session
 - Legal and Regulatory Update
9. Public Comment
10. Emergency Business
11. Adjourn