

MINUTES OF THE CONFERENCE CALL MEETING OF THE BOARD OF COMMISSIONERS OF THE HARDWICK ELECTRIC DEPARTMENT - 6/1/17

A conference call was held on 6/1/17 at 1 PM by the Commissioners of the Hardwick Electric Department. Those attending were:

Commissioner Lynne Gedanken - Chair
Commissioner Nathaniel Smith
Commissioner Dave Mitchell
General Manager Mike Sullivan

Chair Gedanken called the meeting to order at 1:04 PM. Purpose of meeting stated to be to determine whether HED should participate in the New England Hydro PPA with/through VPPSA.

Gedanken discussed attorney Bill Ellis' approval, and shared/explained her position/perspective about the 18 month requirement for a breach of the agreement by KEI.


Smith/Mitchell shared perspectives on the pros/cons...and tried to compare the risks to the benefits of the agreement.

General Manager Sullivan suggested a vote be called...this was done and all three Commissioners voted "NO" ...or to not participate in the PPA.

Having no further business to discuss a motion to adjourn was made at 1:20 PM...and was seconded. Meeting adjourned at 1:21 PM.



Chairperson – Lynne Gedanken



Acting Recorder – Mike Sullivan