



HED BOARD OF COMMISSIONERS REGULAR MEETING

MONDAY APRIL 18, 2022

MEETING WILL BE VIRTUAL VIA ZOOM AND COMMENCE AT 05:00 PM

***REMINDER - THIS IS A PUBLIC MEETING AND ALL ARE WELCOME

- Opening, Determine Quorum
- Approval/Modification of Agenda
 - Public Comment/Discussion
- Approval of Prior Meeting Minutes
- 2022 Operating Budget - with YTD modifications etc. – for BOC Approval
 - Website Update
- Select Board/Town of Hardwick/HED information flows – including possible EV charging station project
- Continuation of Discussion of Possible Microgrid Project in Craftsbury
 - Monthly Financial Update with Beth
 - General Manager's Monthly Report
 - Other Business
 - Executive Session #1 (LOI)
 - Executive Session #2 (CBP)

HARDWICK ELECTRIC DEPARTMENT
123 NORTH MAIN STREET
HARDWICK, VERMONT

HARDWICK ELECTRIC DEPARTMENT is inviting you to a scheduled Zoom meeting.

Topic: HARDWICK ELECTRIC DEPARTMENT's Zoom Meeting

Time: Apr 15, 2022 01:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/89518261282?pwd=cXAzRXNYVTJFTUpRV3REUjF3SU03Zz09>

Meeting ID: 895 1826 1282

Passcode: 146740

One tap mobile

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Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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