



*HED BOARD OF COMMISSIONERS REGULAR MEETING*

MONDAY JUNE 20, 2022

MEETING WILL BE VIRTUAL VIA ZOOM AND **COMMENCE AT 05:15 PM**

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

- Opening, Determine Quorum
- Approval/Modification of Agenda
- Discussion/approval of prior meeting minutes
- Public Comment – including request from Stew Arnold and/or Christine Armstrong to have a survey performed on the Caspian Beach property – see links and additional information in attachment #GM01
- Does the BOC want to invite Delorean (energy storage developer) to meet with us in July about a possible HED project...? See attached email/basic information #GM02 from Shawn Enterline
  - Executive Session with Brooke to discuss a legal matter
    - GM Report
    - Other Business

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89742916828?pwd=b0g0OTRtUms4MjBzQmJ1bVYwdmRwQT09>

Meeting ID: 897 4291 6828

Passcode: 402138

One tap mobile

+16465588656,,89742916828#,,,,\*402138# US (New York)

+13017158592,,89742916828#,,,,\*402138# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 897 4291 6828

Passcode: 402138

Find your local number: <https://us02web.zoom.us/j/89742916828?pwd=b0g0OTRtUms4MjBzQmJ1bVYwdmRwQT09>