



HED BOARD OF COMMISSIONERS REGULAR MEETING

MONDAY JULY 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
- Discussion/approval of prior meeting minutes
- Public Comment – including Eric Remick to share information on Hardwick Trails plans for Billings Road parcel, and potential Act 250 Permit issues. Eli will join this discussion to advise the Board of Commissioners on any concerns about the Act 250 Permit. Please see attachments GM01/GM02/and GM03 for information pertinent to this discussion
 - 2022 Purchase Power update with Shawn Enterline (VPPSA)
- Delorean presentation on possible energy storage project with HED – you can check out their website at deloreanpower.com
- Financial update and feedback/information on WRAP pilot with Beth Essary
 - GM Report
- Executive Session to update the Board of Commissioners on a confidential employee matter
 - Other Business

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

<https://us02web.zoom.us/j/81639256674?pwd=TmpHOHpoNkQzOXNqK0FPYXJMMUV5Zz09>

Meeting ID: 816 3925 6674

Passcode: 831484

One tap mobile

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