



HED BOARD OF COMMISSIONERS REGULAR MEETING

MONDAY AUGUST 15, 2022

MEETING WILL BE VIRTUAL VIA ZOOM COMMENCING AT 05:00 PM **SHARP**
WITH A TARGET OF ENDING BY 06:30 PM DUE TO CONFLICTING BOC MEMBER
COMMITMENTS

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

- Opening, Determine Quorum 0500 PM
 - Approval/Modification of Agenda
- Discussion/approval of prior meeting minutes
 - Public Comment
- Legislative/Regulatory Update with Sarah Braese – Manager of Government and Member Relations at VPPSA – time constrained 0505 PM - 0525 PM. Please see attachments GM01 and GM01A
- BOC discussion/approval of NRECA Resolution – 0525 PM - 0535 PM. Please see attachment GM02 which includes email from Ryan Gadapee of Primmer/Piper – via Eli Emerson. ** This is a carryover from July meeting
- BOC discuss/approve modifying HED VISA card authorizations. TCM Bank requires a copy of signed HED BOC Meeting Minutes with a resolution authorizing specific names of “Authorized Signing Officers” for the VISA Credit Card with TCM Bank. 0535 PM - 0540 PM
- Financial Report with Beth Essary and INITIAL BOC discussion about Cash Flow Forecasts & targeted minimum cash on hand level for HED. Also seeking BOC approval on writing off accounts with uncollectable balances \$30 or less and disconnected prior to 2020. Please see attachments 0540 PM - 0600 PM
 - GM Report 0600 PM until 0605 PM
- Executive Session to discuss a legal matter with Counsel 0605 PM until 0630 PM. See separate confidential email GM03
- Executive Session – GM to briefly advise BOC about a confidential customer matter 0630 PM until 0635 PM

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

<https://us02web.zoom.us/j/89626274110?pwd=YmN4N2syVnhaZUFsS0xQTGZtSm9uUT09>

Meeting ID: 896 2627 4110

Passcode: 098641

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Find your local number: <https://us02web.zoom.us/j/89626274110?pwd=YmN4N2syVnhaZUFsS0xQTGZtSm9uUT09>