

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 07/18/22

AT 5:00 PM

Commissioners Gedanken/Smith/Prevot/Ambrosino/O'Connell as well as GM Sullivan and CBOS Essary were in attendance VIA Zoom. Also in attendance:

Shawn Enterline – VPPSA
Heather D'Arcy - VPPSA
Eli Emerson-HED Attorney
Eric Remick – Hardwick Trails
Rory Jones - Delorean Power
Joseph Leavitt - Delorean Power
Myra Sinnott - Delorean Power
Mike Herbert - Delorean Power

- Chair Gedanken called the meeting to order at 5:00 PM.
- Gedanken modified the Agenda to include in Other Business items a discussion of returning to regular board meetings.
- Eric Remick with Hardwick Trails provided information regarding the Act 250 Permit. No action was taken.
- Shawn Enterline with VPPSA provided an update on Purchase Power Prices for 2022. And Heather D'Arcy provided information regarding REC credits. After discussion by the Board, no action was taken.
- A presentation was made by Delorean Power regarding energy storage development. No board action was taken
- After discussion of the WRAP program costs to HED. Commissioner Prevot made a motion to empower GM Sullivan to approve the WRAP documents for participation in the pilot program. Commissioner Smith seconded the motion. Motion passed.
- The General Manager's Report was reviewed and discussed.
- Commissioner Gedanken made a motion to go into Executive Session to discuss a confidential employee matter. Commissioner Prevot seconded the motion. The board went into Executive Session at 7:41 pm.
- The Board returned to regular session at 7:44 PM with no action taken.
- The Board will continue conducting meetings via Zoom.
- Commissioner Smith made a motion to approve the minutes of the May 16, 2022 Board Meeting. Commissioner Prevot seconded the motion. Motion passed
- Commissioner Prevot made a motion to approve the minutes of the June 20, 2022 Board Meeting. Commissioner O'Connell seconded the motion. Motion passed.
- Commissioner Prevot made a motion to adjourn. Commissioner Ambrosino seconded the motion. Motion passed. Meeting adjourned at 7:52PM.


Recording Secretary


Date


Commissioner Signature


Date