

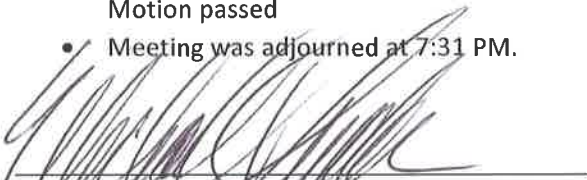
MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 06/20/22

AT 5:15 PM

Commissioners Gedanken/Smith/Prevot/O'Connell and GM Sullivan were in attendance VIA Zoom. Also in attendance via Zoom:

Stewart Arnold with Greensboro Caspian Lake Association
Attorney Brooke Dingleline

- Chair Gedanken called the meeting to order at 5:15 PM.
- There were no minutes to approve.
- After discussion with Stewart Arnold regarding Caspian Beach property owned by HED, Commissioner Prevot made a motion to approve the evaluation of the property, and Commissioner Smith seconded the motion. Motion passed unanimously.
- Commissioner made a motion to move into Executive Session to discuss a legal matter with Counsel Dingleline. Commissioner Prevot seconded the motion. Motion passed, and the Board went into Executive Session at 5:54 PM.
- The Board returned to regular session at 6:52 PM with no action taken.
- Commissioner Gedanken made a motion that GM Sullivan contact Delorean to attend the regular July Board meeting to discuss Energy Storage Project. Commissioner Prevot seconded the motion. Motion passed.
- After discussion regarding new WRAP pilot program, Commissioner Gedanken made a motion that HED opt in the pilot WRAP program to assist low income customers with energy efficiency improvements to their homes. Commissioner Prevot seconded the motion. Motion passed.
- Commissioner Gedanken made a motion to move into Executive Session to discuss an employee matter. Commissioner Smith seconded the motion. Motion passed. The Board went into Executive Session at 7:10 PM.
- The Board returned to regular session at 7:16 PM with no action taken.
- The General Manager's Report was reviewed and discussed.
- Commissioner O'Connell made a motion to adjourn. Commissioner Smith seconded the motion. Motion passed
- Meeting was adjourned at 7:31 PM.



Recording Secretary



Date



Commissioner Signature



Date