



HED BOARD OF COMMISSIONERS REGULAR MEETING

MONDAY SEPTEMBER 19, 2022

MEETING WILL BE VIA ZOOM AND COMMENCE AT 05:00 PM

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

- Opening, Determine Quorum 0500 PM
 - Approval/Modification of Agenda
- Power Supply Update and ISO NE information/communication discussion with Shawn Enterline of VPPSA
- Executive Session with Shawn Enterline to Discuss a New Portfolio Resource
 - Discussion of the Overall Vermont PUC Rate Case Process – Step by Step Including Expected Time/Duration for Each Step – with Steve Farman of VPPSA
- HED Financial Report and Projected Cash Flow through Q4 2022 – Beth/Mike
 - GM Report
 - Other Business

HARDWICK ELECTRIC DEPARTMENT is inviting you to a scheduled Zoom meeting.
<https://us02web.zoom.us/j/85493769710?pwd=RkNudWt3RndRRG83QUcvdG9NeDkrdz09>

Meeting ID: 854 9376 9710

Passcode: 091147

+13017158592,,85493769710#,,,,*091147# US (Washington DC)

+13092053325,,85493769710#,,,,*091147# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/85493769710?pwd=RkNudWt3RndRRG83QUcvdG9NeDkrdz09>