



HED BOARD OF COMMISSIONERS REGULAR MEETING

MONDAY OCTOBER 17, 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
 - Approval of prior meeting minutes
- Regulatory Update with Sarah Braese - VPPSA...10 minutes
- Update with Delorean Power on HED's Potential Storage Project.....15 minutes
 - 2021 Audit Presentation with Chris Goulette - AM Peisch CPA's and Advisors.....45 minutes
 - GM Report.....10 minutes
- Brief Update on Rate Filing/Monthly Financial Report with Beth.....10 minutes
 - Executive Session
 - Other Business

Join Zoom Meeting

<https://us02web.zoom.us/j/88672693309?pwd=aC9hNFpNM0JGTEdWaHl4dndXY3prdz09>

Meeting ID: 886 7269 3309

Passcode: 130379

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