



HED BOARD OF COMMISSIONERS REGULAR MEETING

MONDAY NOVEMBER 21, 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
- Energy Storage/Battery project Presentation with Delorean Power
- AMI Presentation with Ken Nolan and Ken St. Amore from VPPSA
- BOC Approval of 2021 Audit – Audit documents presented last month by AM Peisch were modified per BOC instruction. Please see attachment GM01 (copy of Audit for final approval) and attachment GM02 showing the chart/information that was deemed confusing and of no value that was removed from the Audit
- Executive Session with Attorney Brooke Dingleline
 - GM Report
 - Other Business

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

<https://us02web.zoom.us/j/89428536173?pwd=MTlkQ25oSHIzeG9ZSFNOTmZsYVJzdz09>

Meeting ID: 894 2853 6173

Passcode: 163241

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Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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