

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 10/17/22

AT 5:00 PM

DRAFT

Commissioners Smith/Prevot/O'Connell/Ambrosino, GM Mike Sullivan and CBOS Beth Essary were in attendance VIA Zoom. Also in attendance via Zoom:

Sarah Braese-VPPSA

Chris Goulette-A.M. Peisch & Company

-Delorean Power-Rory Jones, Joseph Leavitt, Michael Herbert & Myra Sinnott

- Acting Chair Ambrosino called the meeting to order at 5:01 PM.
- There were no objections to the Agenda. The Agenda was approved.
- Commissioner Smith made a motion to approve the minutes from the September 19, 2022 regular board. Commissioner O'Connell seconded the motion. Motion passed.
- Sarah Braese with VPPSA presented a Legislative update. No action was taken.
- Representatives with Delorean Power provided an update on the project. No action was taken.
- Chris Goulette with A.M. Peisch & Company presented the 2021 Audit report. Commissioner Prevot made a motion to approve the 2021 audit subject to confirmation of information provided by VPPSA on Page 19 regarding costs of power from all power vendor sources. Commissioner Ambrosino seconded the motion. Motion passed.
- The General Manager's Report was reviewed and discussed.
- Update was provided on the rate filing.
- Commissioner Prevot made a motion to approve the policy whereby customer electric accounts with a balance of \$50 or less and disconnected for more than four (4) years will be written off. Commissioner Ambrosino seconded the motion. Motion passed.
- The Financial Statements were reviewed and discussed.
- Commissioner Smith made a motion to move into Executive Session to discuss a legal matter the early disclosure of which would put Hardwick Electric at a disadvantage. Commissioner O'Connell seconded the motion. The Board went into Executive Session at 7:06 PM.
- The Board came out of Executive Session at 7:13 PM with no action taken.
- Commissioner Ambrosino made a motion to adjourn. Commissioner O'Connell seconded the motion. Motion passed.
- Meeting was adjourned at 7:14 PM.

Recorded By

Date

Commissioner Signature

Date