

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 09/19/22

AT 5:00 PM

DRAFT

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

Shawn Enterline - VPPSA
Steve Farman - VPPSA

- Chair Gedanken called the meeting to order at 5:03 PM.
- With the addition of approval of prior meeting minutes, there were no objections to the Agenda. The Agenda was approved.
- Commissioner Smith made a motion to approve the minutes from the August 15, 2022 regular board meeting subject to modifications presented by Commissioner Gedanken, Commissioner O'Connell seconded the motion. Motion passed.
- Shawn Enterline with VPPSA presented information regarding a Power Supply Update and ISO NE. No action was taken.
- Steve Farman with VPPSA, presented information regarding the Vermont PUC rate case process.
- The Financial Statements were reviewed and discussed.
- The General Manager's Report was reviewed and discussed.
- Commissioner Ambrosino made a motion to adjourn. Commissioner O'Connell seconded the motion. Motion passed.
- Meeting was adjourned at 7:51 PM.

Recorded By

Date

Commissioner Signature

Date