



HED BOARD OF COMMISSIONERS REGULAR MEETING

MONDAY DECEMBER 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
 - Approval of prior meeting minutes
- AMI Follow up from 12/12/22 Special Meeting with Jackie/Ken/Ken
- Rate Increase/Cost of Service Data for Basis of Upcoming Rate Filing - Steve Farman/Ken Nolan
- New Wind Resource and 2023 Power Supply Budget with Shawn Enterline
 - Executive Session with Attorney Brooke Dingledine
 - GM Report
 - Financial Statements
 - Other Business

HARDWICK ELECTRIC DEPARTMENT is inviting you to a scheduled Zoom meeting.
<https://us02web.zoom.us/j/83396827946?pwd=MzhBb0ZPSkIrSzI2SGNBRnZ3ZlIHUT09>

Meeting ID: 833 9682 7946

Passcode: 942788

+16465588656,,83396827946#,,,,*942788# US (New York)

+16469313860,,83396827946#,,,,*942788# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 689 278 1000 US

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+1 253 205 0468 US

+1 360 209 5623 US

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