

## HED BOARD OF COMMISSIONERS REGULAR MEETING MONDAY JANUARY 16, 2023 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
- Julia Leopold Director of Public Affairs at VPPSA will join us and provide a Legislative/Communications Update
  - Executive Session with Attorney Brooke Dingledine
    - GM Report
    - Financial Statements
      - Other Business
    - Executive Session Employee Matter

HARDWICK ELECTRIC DEPARTMENT is inviting you to a Zoom meeting. https://us02web.zoom.us/j/87352357140?pwd=VnZ3djJqVTArOGZVTGJXY1JZbE1kQT09 Meeting ID: 873 5235 7140

Passcode: 689389

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