



*HED BOARD OF COMMISSIONERS REGULAR MEETING*

MONDAY FEBRUARY 20, 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
- December and overall 2022 Purchase Power Review with Shawn Enterline
- Review of HED Options for Supporting Installation of EV Charging Stations in Hardwick Town Center - Roger
  - Rate Case Community Outreach - Vince
  - 2023 Draft Budget - for review/approval
- 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/89724127507?pwd=UUVjSnAxcThTRE1lZ2ZLU0I4SEFrdz09>

Meeting ID: 897 2412 7507

Passcode: 027479

+16469313860,,89724127507#,,,,\*027479# US

+13017158592,,89724127507#,,,,\*027479# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 646 558 8656 US (New York)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 360 209 5623 US

+1 386 347 5053 US

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