

## HED BOARD OF COMMISSIONERS REGULAR MEETING MONDAY MARCH 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
- January 2023 Purchase Power Review with Shawn Enterline
  - Rate Case Community Outreach Vince
- Discussion of goals/targets for PILOT payment to Hardwick
  - Follow up on 2023 Draft Budget
    - GM Report
    - Financial Statements
  - Other Business Nat wake boat update

HARDWICK ELECTRIC DEPARTMENT is inviting you to a scheduled Zoom meeting. https://us02web.zoom.us/j/84170287867?pwd=UUl5dU02MnY2ZzE2Z3BtdjV3WjU2Zz09 Meeting ID: 841 7028 7867

Passcode: 488829 One tap mobile

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Dial by your location

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- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 646 558 8656 US (New York)
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- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 689 278 1000 US
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Find your local number: https://us02web.zoom.us/u/kcoWzB6sEh