

MINUTES OF HARDWICK ELECTRIC DEPARTMENT SPECIAL COMMISSIONERS MEETING OF 12/12/22

AT 5:30 PM

Commissioners Gedanken/Smith/Prevot/O'Connell/Ambrosino as well as Jackie Lemmerhirt (consultant), Ken Nolan, Ken St. Amore, and GM Mike Sullivan were in attendance VIA Zoom.

- Chair Gedanken called the meeting to order at 5:31 PM.
- Meeting agenda was approved
- Discussion on Automated Metering Infrastructure project – especially focused on project “benefits” took place
- Commissioner O'Connell moved to adjourn the meeting...second by Commissioner Prevot
- Chair Gedanken adjourned the meeting at 826 PM

Beth Essary
Recorded By

12/19/22
Date

Lynn E. Gedanken
Commissioner Signature

12/19/22
Date