

**MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 12/19/22**

**AT 5:00 PM**

Commissioners Gedanken/Smith/Prevot/O'Connell/Ambrosino, GM Mike Sullivan and CBOS Beth Essary were in attendance VIA Zoom. Also in attendance via Zoom:

Ken Nolan, Ken St Amour, Steve Farman & Shawn Enterline, VPPSA  
Jackie Lemmerhirt, AMI  
Brooke Dingleline, Attorney

- Chair Gedanken called the meeting to order at 5:01 PM.
- There were no objections to the Agenda.
- Commissioner Prevot made a motion to approve the minutes from the November 21, 2022 regular board meeting. Commissioner Ambrosino seconded the motion. Motion passed.
- Commissioner Smith made a motion to approve the minutes from the December 12, 2022 special board meeting, Commissioner Ambrosino seconded the motion. Motion passed.
- Jackie Lemmerhirt answered questions regarding the AMI project. No action was taken.
- Steve Farman from VPPSA presented information regarding the upcoming HED PUC Rate Filing. Commissioner Prevot made a motion to approve the filing of the 13.03 % rate increase based upon the detail numbers presented by VPPSA and reviewed by the Board. Commissioner Ambrosino seconded the motion. Motion passed.
- Shawn Enterline from VPPSA presented information regarding new wind resource and 2023 Power Supply Budget. Commissioner O'Connell made a motion authorizing GM Mike Sullivan to sign the agreement with VPPSA for the purchase of Stetson Wind power from Brookfield Energy Marketing. Commissioner Ambrosino seconded the motion. Motion passed.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a potential litigation issue, the premature disclosure of which would be prejudicial to the interest of Hardwick Electric. Commissioner Smith seconded the motion. The Board went into Executive Session at 7:08 PM.
- The Board returned to regular session at 7:54 PM. No action was taken.
- The General Manager's Report was reviewed and discussed.
- The Financial Statements were reviewed.
- Commissioner Ambrosino made a motion to adjourn. Commissioner O'Connell seconded the motion. Motion passed.
- Meeting was adjourned at 8:01 PM.

Beth Essary  
Recorded By

1/16/23  
Date

Spencer E. Gedanken  
Commissioner Signature

1/16/23  
Date