

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 11/21/22

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, Sarah Braese-VPPSA

- Chair Gedanken called the meeting to order at 5:02 PM.
- There were no objections to the Agenda. The Agenda was approved.
- Commissioner Prevot made a motion to approve the minutes from the October 17, 2022 regular board meeting. Commissioner Smith seconded the motion. Motion passed.
- Sarah Braese with VPPSA answered questions regarding the Legislative update. No action was taken.
- Ken Nolan & Ken St Amour with VPPSA presented an update on the AMI project. No action was taken.
- GM Mike Sullivan presented the modified audit report prepared by AM Peisch. Commissioner Prevot made a motion to approve the 2021 audit. Commissioner Smith seconded the motion. Motion passed.
- The Financial Statements were reviewed and discussed.
- The General Manager's Report was reviewed and discussed.
- The Executive Session was not held due to the unavailability of Brooke Dingedine.
- Commissioner O'Connell requested BOC to consider HED having the availability to have behind the meter storage. No action was taken.
- Commissioner Prevot made a motion to adjourn. Commissioner Ambrosino seconded the motion. Motion passed.
- Meeting was adjourned at 7:00 PM.

Beth Essary
Recorded By

12/19/22
Date

Spence E Gedanken
Commissioner Signature

12/19/22
Date