



*HED BOARD OF COMMISSIONERS REGULAR MEETING*

MONDAY APRIL 17, 2023

**MEETING WILL BE IN PERSON AND COMMENCE AT 05:00 PM**

GUESTS WILL HAVE A ZOOM OPTION TO PARTICIPATE - SEE BOTTOM OF PAGE

\*\*\*REMINDER - THIS IS A PUBLIC MEETING AND ALL ARE WELCOME

- Opening, Determine Quorum 0500 PM
  - Approval/Modification of Agenda
  - Approval of Prior Meeting Minutes
- Public Comment - Follow up on Caspian project with Abraham Ames - Conservation Specialist Orleans County NRCO (see his proposal attached as PC01)
  - Public Comment - Discussion on email string from Rachel Kane about Jackson Dam (attached here as PC02)
  - Public Comment - Discussion of Nichols Pond access (per contact from Diana Peduzzi - Select Board Chair in Woodbury - see attached email PC03)
- Public Comment - customer information/education effort via our website per inquiry from Commissioner Prevot on behalf of a customer. This will be focused on service upgrades - explaining the processes HED follows/the service standards that must be followed/and the costs that can be incurred. This will be a tool primarily to raise customer awareness, but also will be something the Commissioners and HED staff can use for customer inquiries
  - Distribution Wheeling Tariff for developer generation - Vince
    - GM Report
    - Financial Statements
- Executive Session for the Richardson Stray Voltage suit with Counsel from VLCT and Mick Leddy of McNeil/Leddy/Sheehan
  - Executive Session - Continued...Employee Matter (from last many meetings)

**HARDWICK ELECTRIC DEPARTMENT GUEST ZOOM ACCESS**

<https://us02web.zoom.us/j/87529588557?pwd=dHdyWTdNSkdSNStxUjN1TTNZem9VQT09>

Meeting ID: 875 2958 8557

Passcode: 854414

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  - +1 646 931 3860 US
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