



HED BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY SEPTEMBER 18, 2023

**MEETING WILL BE IN PERSON AND COMMENCE AT 05:00 PM
UPSTAIRS AT THE MEMORIAL BUILDING**

***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 Period – 15 minutes
- Market and Purchased Power strategy with Wolcott offline for the foreseeable future...AND 2022 Audit Report follow ups on VPPSA data – with Ken Nolan
 - Potential new rate filing discussion with VPPSA - Steve Farman
- Discussion of borrowing money for Wolcott refurbishment and two capital projects to serve the Yellow Barn
 - GM Report
 - Financial Statements
- Executive Session on a legal matter with Brooke Dingleline
- Other Business – including monthly meeting time and permanent hybrid monthly meetings

HARDWICK ELECTRIC DEPARTMENT is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83008777616?pwd=RGtTMSs3Y0Y5UG9rRlhrUk5Bem10Zz09>

Meeting ID: 830 0877 7616

Passcode: 123462

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