



*HED BOARD OF COMMISSIONERS REGULAR MEETING  
MONDAY DECEMBER 18, 2023  
MEETING WILL BE VIA IN PERSON WITH ZOOM OPTION AND COMMENCE  
AT 04:00 PM IN THE HARDWICK MEMORIAL BUILDING*

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

- Opening, Determine Quorum 0400 PM
  - Approval/Modification of Agenda
  - Approval of Prior Meeting Minutes
    - Public Comment
- Planned 2% Rate Increase – Schedule and Process Summary with Steve Farman of VPPSA
  - HED Communications follow up to recent customer email
  - Update on Wolcott Hydro Equipment Status
    - GM Report
- Financial Statements and Update on Wolcott Expenses/FEMA Progress/and Bond Bank loan
  - Executive Session with Ken Nolan – VPPSA
    - Other Business

Topic: HARDWICK ELECTRIC DEPARTMENT's REGULAR MEETING 12/18/23

Time: Dec 18, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89550016042?pwd=SmlPYkpRc1IyOWF6MittWkpqd1FwZz09>

Meeting ID: 895 5001 6042

Passcode: 006966

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