

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 11/20/2023 AT 4:00 PM

Commissioners Gedanken, Smith, Prevot, Ambrosino and Kamisher-Koch were in attendance along with GM Mike Sullivan. CBOS Beth Essary was in attendance via Zoom.

Also in attendance via Zoom:

David Upson, Hardwick Town Manager

- Commissioner Gedanken called the meeting to order at 4:04 PM.
- Additions to the agenda requested: GM Sullivan requested an Executive Session, Commissioner Prevot requested an update to an EV Charger project and Commissioner Kamisher-Koch requested a discussion of construction customer policies. Commissioner Kamisher-Koch made a motion to approve the modified agenda. Commissioner Prevot seconded the motion. Motion passed.
- Commissioner Smith made a motion to approve the minutes from October 16, 2023 regular board meeting. Commissioner Prevot seconded the motion. Motion passed.
- Commissioner Ambrosino, GM Sullivan and David Upson shared Information regarding the Yellow Barn project. No action was taken.
- GM Sullivan shared the latest information regarding a new rate filing. No action was taken.
- Commissioner Prevot made a motion to authorize GM Sullivan to implement a 2% rate increase 12 months from the last rate increase. Commissioner Ambrosino seconded the motion. Motion passed.
- GM Sullivan and CBOS Essary shared updated information regarding potential funding options. No action was taken.
- GM Sullivan shared the latest information on the Wolcott Hydro repair project. No action was taken.
- The General Manager's report was reviewed.
- The Financial Statements were reviewed.
- Commissioner Prevot shared information regarding EV charger installation for an existing HED customer. GM Sullivan provided an update on HED's EV charger rate. No action was taken.
- Commissioner Kamisher-Koch presented questions about construction costs. No action was taken.
- Commissioner Gedanken made a motion to go into Executive Session to discuss a customer issue. Commissioner Kamisher-Koch seconded the motion. Motion passed. The Board went into Executive Session at 6:26 PM.
- The Board returned to regular session at 6:46. No action was taken.
- Commissioner Prevot made a motion to adjourn. Commissioner Ambrosino seconded the motion. Motion passed.
- Meeting was adjourned at 6:24 PM.

Beth Essary
Recorded By

1.15.24
Date

G Gedanken
Commissioner Signature

1.15.24
Date