

MINUTES OF HARDWICK ELECTRIC DEPARTMENT SPECIAL COMMISSIONERS MEETING OF 9/26/2023 AT 5:00 PM

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

- Commissioner Gedanken called the meeting to order at 5:00 PM to discuss loan documents related to the Wolcott hydro and Hardwick substation.
- No action was taken.
- Commissioner Smith made a motion to adjourn. Commissioner Ambrosino seconded the motion. Motion passed.
- Meeting was adjourned at 6:07 PM.

Beth Essary  
Recorded By

1.15.24  
Date

M. Gedanken  
Commissioner Signature

1.15.24  
Date