

**MINUTES OF HARDWICK ELECTRIC DEPARTMENT COMMISSIONERS MEETING OF 7/15/2024 AT 4:00 PM DRAFT**

Commissioners Gedanken, Prevot, and Kamisher-Koch were in attendance in person. Commissioner Ambrosino was in attendance via Zoom. Also in attendance were Scott Johnstone, Interim Manager, and Beth Essary, CBOS, as well as Stu Arnold from Caspian Lake.

- Commissioner Gedanken called the meeting to order at 4:05 PM.
- There were no changes to the agenda. Commissioner Prevot made a motion to approve the agenda. Commissioner Kamisher-Koch seconded the motion. Motion passed.
- Commissioner Prevot made a motion to approve the minutes of the June 17 Board meeting. Commissioner Kamisher-Koch seconded the motion. Motion passed.
- Stu Arnold provided information regarding Caspian Dam and water levels.
- The board heard information from Scott Johnson regarding ownership and liability of HED owned dams. Commissioner Prevot made a motion to start a process to evaluate assets held by HED that do not contribute to HED's mission of reliable electricity. Those assets should be evaluated for disposal for the benefit of ratepayers. Commissioner Gedanken seconded the motion. Motion passed.
- Scott Johnstone provided feedback on offerings to current staff.
- Scott Johnstone provided information regarding the upcoming IRP process.
- The General Manager's report was reviewed.
- The financial report was reviewed.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a confidential customer matter. Commissioner Prevot seconded the motion. The board went into Executive Session at 5:38 PM.
- The board came out of Executive Session at 5:53 PM. No action was taken.
- Commissioner Gedanken made a motion to move into Executive Session to discuss Human Resource matters. Commissioner Prevot seconded the motion. The board went into Executive Session at 5:54 PM.
- The board came out of Executive Session at 6:23 PM. No action was taken.
- Commissioner G made a motion to schedule regular board meetings on the third Tuesday of each month at 6:00 PM starting with the August 20 board meeting. Commissioner Kamisher-Koch seconded the motion. Motion passed.
- Commissioner Kamisher-Koch made a motion to adjourn. Commissioner Prevot seconded the motion. Meeting was adjourned at 6:29 PM.

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Recorder

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Date

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Commissioner Signature

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Date