



Hardwick Electric Department

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PUBLIC MEETING NOTICE

Hardwick Electric Department (HED) Board of Commissioners

THIS IS A PUBLIC MEETING OPEN TO ANY AND ALL PERSONS INTERESTED IN ATTENDING.

Purpose: Regular Meeting of HED Board of Commissioners
Date: Tuesday, March 18, 2025
Time: 6:00 pm – 8:00 pm¹
Location:
[In-Person] **Hardwick Municipal Office** (20 Church Street, Hardwick, VT 05843)
[Virtual] **Zoom** (<https://zoom.us/j/99228218597?pwd=ZlgFpbau1lGaY8Z2ybLlLWa1foZbRn.1>)
Meeting ID: 992 2821 8597 **Passcode:** 886208

AGENDA

6:00 pm	Call to Order & Determination of a Quorum Approval/Modification of Agenda Approval of Prior Meeting Minutes Public Comment	Chair, Gedanken
6:15 pm	[FOR APPROVAL] Financial Reports Monthly Financial Operating Report FEMA Wolcott Hydro Special Construction & Cash Fund Report	B. Essary
6:30 pm	[FOR APPROVAL] Policy Revision & Annual Budget Procurement (and Purchase Order) Policy 2025 Annual Budget	S. Braese, B. Essary
7:00 pm	[INFORMATIONAL] Utility Business & Operations Reports 1. Power Operations & Energy Resources 2. General Fund/Business Operations 3. Engineering & Construction Progress 4. Power Plant 5. Interconnection & Generation Construction 6. Employee Safety & Equipment 7. Government & Public Affairs	S. Braese
7:30 pm	Executive Sessions ²	
7:55 pm	Other Business	
8:00 pm	Adjourn	

¹ Adjournment time may vary.

² Per [1 V.S.A. § 313](#) HED may enter Executive Session under certain conditions "...after making a specific finding that premature general public knowledge would clearly place[HED or person(s)] involved at a substantial disadvantage."