



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, April 15, 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=ZlgFpbau1lGaY8Z2ybLiLWa1foZbRn.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	Financial Reports Monthly Financial Operating Report FEMA Wolcott Hydro Special Construction & Cash Fund Report [ACTION] Vermont Bond Bank Loan	B. Essary
6:30 pm	[INFORMATIONAL] Power Resources Budgeting & Regulatory Proceedings Utility Business & Operations Report	VPPSA S. Braese
	1. Power Operations & Energy Resources	
	a. VPPSA Discussion & Presentation	H. D’Arcy/K.Nolan
	2. Government & Public Affairs	
	a. Integrated Resource Plan [Filing Deadline 5/1/2025]	
	b. [ACTION] Rate Case Proceeding [Filing Anticipated 4/15/2025]	
	3. General Business Operations	
	a. Introduction for Policies & Procedures Review	
	b. IBEW Local 300 Bargaining Unit Request	
	4. Engineering & Construction Progress	
	5. Power Plant	
	a. Caspian Lake Memorandum of Understanding (MOU) Inquiry	
	b. Town of Woodbury, OPH Consulting Services RE: Nichols & East Long Pond	
	6. Interconnection & Generation Construction	
	7. Employee Safety & Equipment	
6:45 pm	Executive Session ² - Confidential Attorney-Client Communications	
7:30 pm	Other Business	
8:00 pm	Adjourn ¹	

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.”