



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, May 20, 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
1. Monthly Financial Operating Report
2. FEMA Wolcott Hydro Special Construction & Cash Fund Report
3. [ACTION] Union Bank Line of Credit
4. [ACTION] Authorize Sarah Braese to sign Engagement Letter for 2024 Audit. | B. Essary |
| 6:30 pm | [INFORMATIONAL] Power Resources Budgeting & Regulatory Proceedings
1. FEMA RFQ Status
[ACTION] Authorize Sarah Braese to execute agreement with DuBois & King for Architectural and Engineering study for hydro plant.
2. General Manager Summary Report
• Utility Business & Operations Report
i. [ACTION] Authorize Sarah Braese to execute agreement for VTDEC site #1977-0105 investigation work plan.
ii. Report on HED dams.
iii. 2025 Rate case update.
• General Business Operations
• Introduction for Policies & Procedures Review
• Government & Public Affairs
• Power Plant
• Interconnection & Generation Construction | S. Braese |
| 7:15 pm | Executive Session ² - Confidential Attorney-Client Communications
[ACTION] Assignment of two commissioners to represent HED interest in IBEW negotiations. | |
| 7:55 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.”