



## Regular Board of Directors Meeting

9:45 AM, May 5, 2021

9:30 AM

5195 Waterbury-Stowe Road, Waterbury Center, Vermont 05677

**CALL IN NUMBER: 1-773-231-9226**

**MEETING ID: 8022447678#**

**[HTTPS://MEETINGS.RINGCENTRAL.COM/J/8022447678](https://meetings.ringcentral.com/j/8022447678)**

### Directors

|                            |                           |                            |
|----------------------------|---------------------------|----------------------------|
| Vacant, Barton             | Jonathan Elwell, Enosburg | Mike Sullivan, Hardwick    |
| Pamela Moore, Jacksonville | Meredith Dolan, Johnson   | Thomas Petraska, Ludlow    |
| Bill Humphrey, Lyndonville | Penny Jones, Morrisville  | Steve Fitzhugh, Northfield |
| John Morley III, Orleans   | Reg Beliveau, Swanton     |                            |

### Agenda

*Allotted number of minutes set forth in bold type after each item*

1. Call to Order
2. Consideration of changes/modifications to agenda (3)
3. Public Comment (2)

#### Action Items

4. Minutes of the 04/07/2021 Regular Board of Directors Meeting (3)
5. Monthly Financial Report for period ending 03/31/2021 (Crystal) (10)
6. Key Account Program Establishment (Julia) (20)

#### Discussion Items

7. Storage RFP Next Steps (Shawn) (20)
8. Voluntary REC Program (Shawn/Heather) (20)
9. AMI Project Update (Ken S.) (20)
10. Legislative/Regulatory (Melissa) (20)
11. RES Project Update (Julia) (20)
12. GIS Project Update (Alex) (15)
13. Project 10 Update (Dave G./Ken N.) (10)
14. GM Update - (Ken N.) (30)
15. Board Member Updates (10)

#### Executive Session

16. None

#### Other

17. Other Business (5)

#### CC:

|                                |                            |
|--------------------------------|----------------------------|
| Tin Barton-Caplin, Barton      | Vacant, Ludlow             |
| Gary Denton, Enosburg          | Sheilah Evans, Morrisville |
| Vacant, Hardwick               | Jeff Schulz, Northfield    |
| Mac Butova, Jacksonville       | Marilyn Prue, Orleans      |
| Vacant, Johnson                | Lynn Paradis, Swanton      |
| Clayton O. Bailey, Lyndonville |                            |