



Vermont Public Power Supply Authority  
**Regular Board of Directors Meeting**  
9:30 AM, July 7, 2021

5195 Waterbury-Stowe Road, Waterbury Center, Vermont 05677

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

**MEETING ID: #8022447678#**

**<https://meetings.ringcentral.com/j/8022447678>**

**Directors**

Vacant, Barton	Jonathan Elwell, Enosburg	Mike Sullivan, Hardwick
Vacant, 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 06/02/2021 Regular Board of Directors Meeting **(3)**
5. Monthly Financial Report for period ending 05/31/2021 (Crystal) **(10)**
6. 2020 Clean Water Act Section 401 Certification Rule (Reg B.) **(20)**

**Discussion Items**

7. Forward REC Transaction Update (Heather) **(10)**
8. AMI Project Update (Ken S.) **(20)**
9. Legislative/Regulatory (Melissa) **(20)**
10. RES Project Update (Julia) **(20)**
11. GIS Project Update (Alex) **(15)**
12. Project 10 Update (Dave G./Ken N.) **(10)**
13. GM Update - (Ken N.) **(10)**
14. Board Member Updates **(10)**

**Executive Session**

15. None

**Other**

16. 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	