



Regular Board of Directors Meeting

9:45 AM, April 7, 2021

Immediately following the 43rd VPPSA Annual meeting
 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 03/03/2021 Regular Board of Directors Meeting (3)
5. Monthly Financial Report for period ending 02/28/2021 (Crystal) (10)
6. Approval of Resolution 21-03 Acceptance of 2020 Audit Report (Crystal) (20)
7. Approval of Resolution 21-04 Authorization to sign Global Foundries MOU (Ken N) (15)

Discussion Items

8. Retail Sales Data Tracking (Amanda/Steve) (20)
9. AMI Project Update (Ken S.) (45)
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.) (20)

Executive Session

15. General Manager Annual Review (Reg B) (30)

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
Scott Meyer, Johnson	Lynn Paradis, Swanton
Clayton O. Bailey, Lyndonville	