



Vermont Public Power Supply Authority
Special Board of Directors Meeting

July 19, 2021
 9:30 am - 4:00 pm
 West Hill Bed & Breakfast
 1496 W Hill Road, Warren, Vermont 05674

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

No actions will be taken at this meeting.

Discussion Items

4. Strategic Planning Issues Facing VPPSA

Other

5. Other Business

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	