



Vermont Public Power Supply Authority  
**Special Board of Directors Meeting**

November 22, 2021  
9:30 am - 10:30am

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. Public Comment (**2**)

**Action Items**

No actions will be taken at this meeting.

**Discussion Item**

3. FY22 Budget Discussion (**55**)

**Other**

4. Adjournment

**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	