



Special Board of Directors Meeting

July 13, 2022

9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, Vermont 05677

CALL IN NUMBER: 1-347-991-8065

Meeting ID: 712267091

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Directors

Vacant, Barton	John Dasco, Enosburg	Mike Sullivan, Hardwick
Vacant, Jacksonville	Vacant, Johnson	Thomas Petraska, Ludlow
Jonathon Elwell, Lyndonville	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Reg Beliveau, Swanton	

Agenda

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

*** items will have written materials but no presentation unless questions are asked*

1. Call to Order **(9:30)**
2. Consideration of changes/modifications to agenda **(3) (9:31)**
3. Public Comment **(2) (9:34)**

Action Items

4. Minutes of the 06/01/2022 Regular Board of Directors Meeting **(3) (9:36)**
5. Minutes of the 06/27/2022 Special Board of Directors Meeting **(3) (9:39)**
6. Monthly Financial Report for period ending 05/31/2022 (Crystal) **(5) (9:42)**
7. Finance Charge Review Related to Jan-Mar Monthly Power Supply Payments (Crystal) **(5) (9:47)**

Discussion Items

8. REC Strategy Discussion (Heather) **(20) (9:52)**
9. Momentum Communications Workshop (Emily/Elise) **(120) (10:12)**
10. Power Supply Update (Shawn) **(15) (12:12)**
11. Barton Operations Discussion (Ken N / Crystal) **(15) (12:27)**
12. Strategic Plan Update (Ken N.) **(5) (12:42)**
13. * AMI Project Update (Ken S.)
14. * Legislative/Regulatory Update (Julia / Sarah)
15. * RES Project Update (Julia)
16. * Project 10 Update (Dave G./Ken N.)
17. * GM Update - (Ken N.)
18. Board Member Updates **(5) (12:47)**

Executive Session

19. None

Other

20. Other Business **(5) (12:52)**

CC:

Tin Barton-Caplin, Barton	Vacant, Ludlow
Abbey Miller, Enosburg	Penny Jones, Morrisville
Vacant, Hardwick	Jeff Schulz, Northfield
Vacant, Jacksonville	Marilyn Prue, Orleans
Vacant, Johnson	Lynn Paradis, Swanton
Clayton O. Bailey, Lyndonville	