



Regular Board of Directors Meeting

April 6, 2022

Immediately following the 44th VPPSA Annual Meeting (approximately 10:00 AM)

5195 Waterbury-Stowe Road, Waterbury Center, Vermont 05677

CALL IN NUMBER: 1-347-991-8065

ID# 695068830#

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Directors

Vacant, Barton	Vacant, Enosburg	Mike Sullivan, Hardwick
Vacant, Jacksonville	Vacant, Johnson	Thomas Petraska, Ludlow
Vacant, 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 (10:00 estimated)
2. Consideration of changes/modifications to agenda (3) (10:01)
3. Public Comment (2) (10:04)

Action Items

4. Minutes of the 03/02/2022 Regular Board of Directors Meeting (3) (10:06)
5. Monthly Financial Report for period ending 02/28/2022 (Crystal) (10) (10:09)
6. Resolution 2022-04 Acceptance of 2021 Audit (Jeff Graham) (20) (10:19)
7. Project 10 Overhaul Approval to Proceed and Vendor Choice (Ken N/Dave D) (30) (10:39)

Discussion Items

8. IT Services Expansion (Ken N) (20) (11:09)
9. AMI Project Update (Ken S.) (5) (11:29)
10. Legislative/Regulatory (Ken N) (15) (11:34)
11. RES Project Update (Julia) (10) (11:49)
12. Power Supply Update (Shawn) (10) (11:59)
13. GIS Update (Alex) (10) (12:09)
14. Project 10 Update (Dave G./Ken N.) (10) (12:19)
15. GM Update - (Ken N.) (5) (12:29)
16. Barton Proposed Sale (Ken N) (10) (12:34)
17. Board Member Updates (5) (12:44)

Executive Session

18. Barton Proposed Sale Contract Impacts (Ken N) (20) (12:49)
19. General Manager Annual Review (Reg B) (30) (1:09)

Other

20. Other Business (5) (1:39)

CC:

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