



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

July 26, 2022  
11:00 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, Vermont 05677

**CALL IN NUMBER: 1-347-991-8065**

Meeting ID: 901 155 628#

[Click here to join the meeting](#)

**Directors**

Patricia Richards, 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*

1. Call to Order
2. Consideration of changes/modifications to agenda
3. Public Comment

**Action Items**

4. **\_**Barton RFP Discussion and Response

**Discussion Items**

NONE

**Executive Session**

NONE

**Other**

5. Other Business

**CC:**

Chris Recchia, 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	