



Vermont Public Power Supply Authority

Board of Directors Meeting

June 7, 2023

9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

CALL IN NUMBER: 1-347-991-8065

Meeting ID: 421 770 837

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Directors

Denis Fortin, Barton	John Dasaro, Enosburg	Mike Sullivan, Hardwick
Vacant, Jacksonville	Erik Bailey, Johnson	Thomas Petraska, Ludlow
Jonathan Elwell, Lyndonville	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Bill Sheets, 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 5/3/2023 Board of Directors Meeting **(3) (9:36)**
5. Monthly Financial Report for period ending 4/30/2023 (Grace) **(5) (9:39)**
6. Line of Credit Renewal (Grace) **(5) (9:44)**
7. Burlington Electric Strategic Membership (Ken N) **(10) (9:49)**
8. Moving July Meeting Date (Ken N) **(5) (9:59)**

Discussion Items

9. CUD Make Ready Work Issues (Ken N) **(10) (10:04)**
10. Pecos Wind Update and Site Location Identification (Ken N) **(10) (10:14)**
11. VELCO DER Communications Plans (Ken N / Chair) **(30) (10:24)**
12. Power Supply Update (Heather) **(15) (10:54)**
13. Mystic Reserve Fund (Ken N / Director Johnstone) **(15) (11:09)**
14. Regulatory Update (Sarah) **(15) (11:24)**
15. Legislative/Communications Update (Connor) **(15) (11:39)**
16. Reports by Exception (skipped unless there are questions) **(10) (11:54)**
 - a. Project 10 Status (Ken N)
 - b. AMI Project (Ken N/Ken S)
 - c. GIS Project (Alex)
 - d. GM Items (Ken N)
17. Board Member Updates **(5) (12:04)**

Executive Session **(12:09)**

None

Other

18. Other Business **(5) (12:10)**

CC:

John Morley, Barton	Vacant, Ludlow
Abbey Miller, Enosburg	Penny Jones, Morrisville
Vacant, Hardwick	Jeff Schulz, Northfield
Vacant, Jacksonville	Marilyn Prue, Orleans
Vacant, Johnson	Lynn Paradis, Swanton
Erica Welton, Lyndonville	