



Special Board of Directors Meeting Minutes

June 26, 2023

Board of Directors:

X	Denis Fortin, Barton		Jonathan Elwell, Lyndonville
P	John Dasaro, Enosburg	X	Scott Johnstone, Morrisville
X	Mike Sullivan, Hardwick	X	Stephen Fitzhugh, Northfield
	Vacant, Jacksonville		John Morley, Orleans
X	Erik Bailey, Johnson	X	Bill Sheets, Swanton
P	Thomas Petraska, Ludlow		

X indicates attendance in person, P indicates attendance by phone.

Alternate Directors present:

Penny Jones, Morrisville (X)	Lynn Paradis, Swanton (X)

Others present:

Ken Nolan, VPPSA (X)	Alex Nicholson, VPPSA (X)	Amy Parah, VPPSA (X)
Grace Sawyer, VPPSA (X)	Conner Daley, VPPSA (X)	Amber O'Neill, VPPSA (X)
Heather D'Arcy, VPPSA (X)	Steve Farman, VPPSA (X)	Drew Clayton, VPPSA (X)
Lance Woods, VPPSA (X)	Amanda Simard, VPPSA (X)	Josh Bancroft, VPPSA (X)
Kim Harris, VPPSA (X)	Ken St. Amour (X)	Dave Gagne, VPPSA (X)
Sarah Braese, VPPSA (X)		

1. The General Manager started the meeting and then introduced Mike Mozingo from Hometown Connections.

Mr. Mozingo opened with a short ice-breaker activity and provided a brief overview on strategic Planning and the agenda for the day. The general Manager introduced Drew Clayson, VPPSA's new Power Analyst, to the Board and explained the change in the strategy for the retreat this year. The General Manager provided a brief recap of the current issues and key topics that are affecting the utility industry across the United States.

2. Mr. Mozingo briefly overviewed the Brainstorming Survey that the VPPSA staff and the Board officers participated in. The following potential goals that were ranked, presented and discussed:

- Vision statement
- Mission statement



APPROVED

- Technology roadmap
- Work Force
- Centralization
- Grant management

No action was taken.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Grace Sawyer". The signature is written in a cursive style with a large initial "G".

Grace Sawyer, Secretary