



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

June 26, 2023  
9:30 am - 4:00pm  
The Inn at the Round Barn Farm  
1661 E Warren Rd., Waitsfield, VT 05673

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

Meeting ID: 219 300 664 519

[Click here to join the meeting](#)

**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-TBD**

No action will be taken at this meeting.

**Discussion Items - TBD**

4. Strategic Planning presentations and discussion.

**Other**

5. Other Business

**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	