



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

July 19, 2023

9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

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

Meeting ID: 265 980 241

[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**

4. Minutes of the 6/7/2023 Board of Directors Meeting **(3) (9:36)**
5. **Minutes of the 6/26/2023 Special Board of Directors Meeting (3) (9:39)**
6. Monthly Financial Report for period ending 5/31/2023 (Grace) **(5) (9:42)**

**Discussion Items - TBD**

7. Invited Guests - VELCO Executive team and Board Governance Committee **(120) (9:47)**
  - a. Discussion of FERC/NERC rules
  - b. Discussion of VELCO communications/data/load management plans
8. GM Update **(5) (11:47)**
9. Board Member Updates **(5) (11:52)**

**Executive Session - TBD**

10. None

**Other**

11. 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	