



Board of Directors Meeting

October 04, 2023

9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

CALL IN NUMBER: 1-347-991-8065

Meeting ID: 992 527 68

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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 9/13/2023 Regular Board of Directors Meeting **(3) (9:36)**
5. Monthly Financial Report for period ending 8/31/2023 (Grace) **(5) (9:39)**

Discussion Items

6. Strategic Plan Status **(10) (9:44)**
7. Power Supply Status **(10) (9:54)**
8. Regulatory Positions (Sarah) **(20) (10:04)**
9. PUC EV Rate Docket Position (Sarah/Steve) **(15) (10:24)**
10. AMI Status Update (Ken S.) **(10) (10:39)**
11. GIS Status Update (Ken S./Lance) **(10) (10:49)**
12. FY24 Budget - 1st Draft (Sarah/Grace) **(30) (10:59)**
13. (Asst.) GM Updates **(15) (11:29)**
14. Board Member Updates **(5) (11:44)**

Executive Session

15. None

Other

16. 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	