



Board of Directors Meeting

November 01, 2023

9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

CALL IN NUMBER: 1-347-991-8065

Meeting ID: 487 895 799

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Directors

Vera LaPorte, Barton	John Dasaro, Enosburg	Mike Sullivan, Hardwick
Vacant, Jacksonville	Erik Bailey, Johnson	Thomas Petraska, Ludlow
Jonathan Elwell, Lyndon	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 10/04/2023 Regular Board of Directors Meeting **(3) (9:36)**
5. Monthly Financial Report for period ending 9/30/2023 (Grace) **(5) (9:39)**
6. GIS - Ludlow Refund Request (Sarah) **(20) (9:44)**

Discussion Items

7. Power Supply Status (Heather) **(10) (10:04)**
8. Power Supply Budget First Drafts (Heather) **(15) (10:14)**
9. Regulatory Positions (Sarah) **(20) (10:29)**
10. PUC EV Rate Docket Update (Sarah/Steve) **(15) (10:49)**
11. AMI Status Update (Ken S.) **(10) (11:04)**
12. GIS Status Update (Ken S./Lance) **(10) (11:14)**
13. FY24 Budget - 2nd Draft (Sarah/Grace) **(30) (11:24)**
14. GM Updates **(15) (11:54)**
15. Board Member Updates **(5) (12:09)**

Executive Session

16. None

Other

17. Other Business

CC:

Denis Fortin, 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, Lyndon	