



Vermont Public Power Supply Authority
Special Board of Directors Meeting

November 29, 2023

2:00pm - 3:00pm

5195 Waterbury-Stowe Road
Waterbury Center, VT 05677

CALL IN NUMBER: 1-347-991-8065

Meeting ID: 109 164 619

[Click here to join the meeting](#)

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

1. Call to Order **(2:00)**
2. Consideration of changes/modifications to agenda **(3) (2:01)**
3. Public Comment **(2) (2:04)**

Action Items:

No action will be taken at this meeting.

Discussion Items:

4. 2024 VPPSA Operational Budget presentation & discussion. **(55) (2:05)**

Other

5. 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	