



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

December 18, 2023

2:00pm - 3:00pm

5195 Waterbury-Stowe Road  
Waterbury Center, VT 05677

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

Meeting ID: 113 323 060

[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)**

**Executive Session:**

4. McNeil Generating Plant - District Energy (55) **(2:05)**

**Action Items:**

5. TBD

**Discussion Items:**

6. TBD

**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	Jackie Pratt, Guest