

**APPROVED**



Special Board of Directors  
Meeting Minutes  
July 15, 2024

**Board of Directors:**

P	Vera LaPorte, Barton	X	Jonathan Elwell, Lyndon
X	John Dasaro, Enosburg	X	Scott Johnstone, Morrisville
	Vacant, Hardwick	X	Stephen Fitzhugh, Northfield
X	James Weber, Jacksonville	X	John Morley, Orleans
X	Erik Bailey, Johnson	X	Bill Sheets, Swanton
X	Thomas Petraska, Ludlow		James Gibbons, BED

*X indicates attendance in person, P indicates attendance by phone.*

**Alternate Directors present:**

Abbey Miller, Enosburg (P)	Lynn Paradis, Swanton (X)
Penny Jones, Morrisville (X)	

**Others present:**

Ken Nolan, VPPSA (X)	Grace Sawyer, VPPSA (X)	Amy Parah, VPPSA (X)
Amber O'Neill, VPPSA (X)	Steve Farman, VPPSA (X)	Amanda Simard, VPPSA (X)
Adam Cota, VPPSA (X)	Lance Woods, VPPSA (X)	Garth Dunkel, VPPSA (X)
Heather D'Arcy (X)	Sarah Braese, VPPSA (X)	Drew Clayson, VPPSA (X)
Crystal Currier, VPPSA (X)	Josh Bancroft, VPPSA (X)	Kim Harris, VPPSA (X)
Dave Gagne, VPPSA (X)	Mark McCain, HCI (X)	Jackie Lemmerhirt, Consultant (X)

**Numbers in bold type correspond with agenda item numbers:**

1. Chairman Fitzhugh called the meeting to order at 9:00 a.m.
2. The General Manager kicked off the strategic planning session with a presentation on the status of VPPSA and the state of the electric industry, the board held discussions on goals and strategies.

No action was taken.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Grace Sawyer".

Grace Sawyer, Secretary

