



VPPSA Vermont Public Power Supply Authority

Regular Board of Directors Meeting

August 7, 2024
9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

CALL IN NUMBER: 1-347-991-8065

Meeting ID: 502 220 292

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Directors

Vera LaPorte, Barton	John Dasaro, Enosburg	Vacant, Hardwick
James Weber, Jacksonville	Erik Bailey, Johnson	Thomas Petraska, Ludlow
Jonathan Elwell, Lyndon	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Bill Sheets, Swanton	James Gibbons, Burlington (Strategic Member)

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 06/05/2024 Regular Board of Directors Meeting **(3) (9:36)**
5. Minutes of the 07/15/2024 Special Board of Directors Meeting **(3) (9:39)**
6. Monthly Financial Report for period ending 5/31/2024 (Grace) **(5) (9:42)**
7. Monthly Financial Report for period ending 6/30/2024 (Grace) **(5) (9:47)**
8. Resolution 2024-03 Line of Credit Transition Authorization (Ken/Grace) **(5) (9:52)**
9. McNeil Capital Reserve True-up (Grace) **(5) (9:57)**

Discussion Items

10. Strategic Planning Update (Ken) **(20) (10:02)**
11. Grant Status Discussion (Ken/Amber/Steve) **(20) (10:22)**
12. Power Supply Status (Heather/Drew) **(10) (10:42)**
13. Government Affairs Update (Sarah) **(45) (10:52)**
14. GM Updates (Ken) **(15) (11:37)**
15. Board Member Updates **(5) (11:52)**

Executive Session

16. Global Foundries (Ken) **(30) (11:57)**

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	Emily Stebbins-Wheelock, BED (Strategic Member)