



## Special Board of Directors Meeting

September 16, 2024  
9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

### 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 - No action will be taken

### Discussion Items

4. Discussion of Future Opportunities and Collaboration for Public Power

### Executive Session

### Other

### 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)