

APPROVED



Special Board of Directors Meeting Minutes September 16, 2024

Board of Directors:

Table with 4 columns: Attendance indicator, Name, Location, and another Attendance indicator. Rows include Vera LaPorte, Barton; John Dasaro, Enosburg; Vacant, Hardwick; James Weber, Jacksonville; Erik Bailey, Johnson; Thomas Petraska, Ludlow; Jonathan Elwell, Lyndon; Scott Johnstone, Morrisville; Stephen Fitzhugh, Northfield; John Morley, Orleans; Bill Sheets, Swanton; James Gibbons, BED.

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

Alternate Directors present:

Table with 2 columns: Name and Location. Row: Lynn Paradis, Swanton (X)

Others present:

Table with 3 columns: Name, Location, and another Name/Location. Row: Ken Nolan, VPPSA (X)

Numbers in bold type correspond with agenda item numbers:

- 1. Chairman Fitzhugh called the meeting to order at 9:35 a.m. The Chairman acknowledged the meeting resulted from a request by Vice-Chair Morley, and that Northfield Electric was in a very different position than other VPPSA members, so he asked the Vice-Chair to lead the meeting.
2. The Directors discussed the status of their individual operations. They discussed ways to work more cooperatively together and possibilities where VPPSA could assist their operations.

Discussions ranged across field operations, CIS/billing systems, future technology projects, possible public power supportive legislative changes, involvement of non-member public power systems, and various visions of VPPSA's role in moving discussions forward.

Director Elwell made a motion to adjourn the meeting. The motion was seconded by Director Fitzhugh. Motion approved.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Handwritten signature of Grace Sawyer

Grace Sawyer, Secretary

