



Vermont Public Power Supply Authority
Special Board of Directors Meeting

September 4, 2025

1:00 pm

TEAMS MEETING ONLY

CALL IN NUMBER: 1-347-991-8065

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Phone Conference ID: 558915141#

Directors

Gina Lyon, Barton	John Dasaro, Enosburg	Sarah Braese, Hardwick
James Weber, Jacksonville	Erik Bailey, Johnson	Chris Recchia, Ludlow
Jason Lefebvre, Lyndon	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Bill Sheets, Swanton	James Gibbons, Burlington (Strategic Member)
Jackie Pratt, Stowe (Strategic Member)		

Agenda

Allotted number of minutes set forth in bold type after each item

1. Call to Order (**1:00**)
2. Consideration of changes/modifications to agenda (**3**) (**1:01**)
3. Public Comment (**2**) (**1:04**)

Action Items - No action will be taken

Discussion Items

4. Smarthours/EV Rates

Executive Session - N/A

Other - N/A

CC:

Denis Fortin, Barton	Vacant, Ludlow
Abbey Miller, Enosburg	Penny Jones, Morrisville
Vacant, Hardwick	Jeff Schulz, Northfield
Amanda Pike, Jacksonville	Marilyn Prue, Orleans
Vacant, Johnson	Lynn Paradis, Swanton
Erica Welton, Lyndon	Emily Stebbins-Wheelock, BED (Strategic Member)
Caroline Klosowski, Stowe (Strategic Member)	