



VPPSA Vermont Public Power Supply Authority

Emergency Board of Directors Meeting

October 28, 2025

3:30 pm

TEAMS MEETING ONLY

CALL IN NUMBER: 1-347-991-8065

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Phone conference ID: 344 702 860#

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 (**3:30**)
2. Public Comment (**2**) (**3:31**)

Executive Session

3. Contractual negotiations (30) (**3:33**)

Action Items

4. Action directive (5) (**4:03**)

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)	