

# Vermont Public Power Supply Authority

## Board of Directors Meeting & Retreat

August 1, 2018

9:30 a.m.

The Reservoir (Restaurant)

1 South Main Street, Waterbury, Vermont

**CALL IN NUMBER: 1-773-231-9226 MEETING ID: 802 244 7678#**

### DIRECTORS

Evan Riordan, Barton	Jonathan Elwell, Enosburg	Mike Sullivan, Hardwick
Carol Robertson, Hyde Park	Vacant, Jacksonville	Meredith Birkett, Johnson
James Pallotta, Ludlow	Bill Humphrey, Lyndonville	Craig Myotte, Morrisville
Steve Fitzhugh, Northfield	John Morley III, Orleans	Reginald Beliveau, Swanton

### **AGENDA**

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

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

#### Action Items

4. Minutes of the Regular Board of Directors Meeting – June 6, 2018 (**2**)
5. Treasurer's Report through June 30, 2018 (**10**)

#### Discussion Items

6. BED/Stowe Highgate Converter Sale (**20**)
7. PUC Municipal Meeting Invitation (**5**)

#### Reports

8. Generation & Assets Committee (**5**)
9. Legislative Committee (**5**)
10. VELCO Board and Operating Committee (**5**)
11. Staff Reports (**5**)

#### Executive Session

None

12. Other Business

#### Board/Staff Strategic Retreat (anticipated start 10:30am)

13. Separate Retreat Agenda (**330**)

CC:

Tin Barton-Caplin, Barton	Clayton O. Bailey, Lyndonville
Gary Denton, Enosburg	Penny Jones, Morrisville
Tim Yarrow, Hyde Park	Jeff Schulz, Northfield
Pam Moore, Jacksonville	Marilyn Prue, Orleans
Walter Pomroy, Johnson	Lynn Paradis, Swanton
Howard Barton Jr., Ludlow	