

Vermont Public Power Supply Authority

Special Board of Directors Meeting

August 17, 2018

10:00 a.m.

Public Utility Commission Hearing Room

112 State Street Montpelier, Vermont

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. Discussion with Public Utility Commission (**120**)

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	