

Vermont Public Power Supply Authority

Special Board of Directors Meeting

September 19, 2018

9:00 a.m.

The Best Western Inn & Conference Center
45 Blush Hill Road, Waterbury, Vermont 05676

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	Pam Moore, 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

NONE

Discussion Items

4. Advanced Metering Infrastructure (AMI Educational Meeting) (**390**)

Reports

NONE

Executive Session

NONE

5. Other Business

CC:

Tin Barton-Caplin, Barton	Clayton O. Bailey, Lyndonville
Gary Denton, Enosburg	Penny Jones, Morrisville
Frederika French, Hyde Park	Jeff Schulz, Northfield
Mac Butova, Jacksonville	Marilyn Prue, Orleans
Walter Pomroy, Johnson	Lynn Paradis, Swanton
Vacant, Ludlow	