

Vermont Public Power Supply Authority

Board of Directors Meeting

October 3, 2018

9:30 a.m.

VPPSA Office

5195 Waterbury-Stowe Road, Waterbury Ctr., 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	Pamela 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

4. Minutes of the Regular Board of Directors Meeting – August 1, 2018 (**2**)
5. Minutes of the Special Board of Directors Meeting (PUC Discussion) – August 18, 2018 (**2**)
6. Minutes of the Special Board of Directors Meeting (AMI Discussion)-September 19, 2018 (**2**)
7. Treasurer’s Report through August 31, 2018 (**10**)
8. P10 Annual True-Up (**5**)
9. McNeil Capital Reserve True-Up (**5**)
10. 2018 Transco Equity Purchase and Financing-Resolution 2018-06 (**5**)

Discussion Items

11. Hyde Park Letter (possible Executive Session and Action) (**45**)
12. 2019 Budget Presentation (**30**)

Break for Photos and Lunch (NEPPA Executive Director to Attend)

Reports

13. Generation & Assets Committee (**5**)
14. Legislative Committee (**5**)
15. VELCO Board and Operating Committee (**5**)
16. Staff Reports (**5**)

Executive Session

None

17. 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	