

**Vermont Public Power Supply Authority**  
**AGENDA**  
**39th Annual Meeting of the Board of Directors**  
**April 5, 2017**  
**11:30 a.m.**  
**or immediately following the Regular Board of Directors Meeting**  
**5195 Waterbury-Stowe Road, Waterbury Center, VT**

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

**DIRECTORS**

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

1. Call to Order
2. Consideration of changes/modifications to agenda
3. Public comment

**Action Items**

4. Consideration of minutes of April 6, 2016 annual meeting
5. Election of Officers 2017-2018
  - a. Chair
  - b. Vice-Chair
  - c. Treasurer
  - d. Secretary
  - e. Assistant Secretary
6. Other Business

CC:

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