

**Vermont Public Power Supply Authority
Board of Directors Meeting
October 4, 2017
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	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

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**)

Invited Guests

4. VELCO (Tom Dunn & Kerrick Johnson) re: Utopus and VWAC (**45**)

Action Items

5. Minutes of August 9, 2017 Board of Directors Meeting (**2**)
6. Treasurer's Report through August 31, 2017 (**10**)
7. Appointment of Assistant Secretary (**2**)
8. Approval of Lobbyist Contract (**5**)
9. Authorization of VPPSA Staff to Refinance Project 10 Bonds (**5**)
10. Consideration of Power Supply Policy (**10**)

Discussion Items

11. Reconsideration of Committee Meeting Dates (**5**)
12. Presentation of draft FY18 Operating and Project budgets (**60**)

Reports

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

Executive Session

17. JAA Working Group Update (**15**)

18. 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	