

# Vermont Public Power Supply Authority

## Board of Directors Meeting

December 5, 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 – October 3, 2018 (**2**)
5. Treasurer's Report through October 31, 2018 (**10**)
6. 2019 Operating Budgets (**45**)

#### Discussion Items

7. Marsh Wortham Insurance Discussions (**15**)

#### Reports

8. Generation & Assets Committee (**5**)
9. Legislative Committee (**5**)
10. VELCO Board and Operating Committee (**5**)
11. Staff Reports (**5**)

#### Executive Session

12. Hyde Park Withdrawal Proposal (possible Action) (**30**)
13. Other Business

#### Possible Workshop (post lunch)

14. New England Natural Gas Infrastructure

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	