

Vermont Public Power Supply Authority

Board of Directors
41st Annual Meeting

April 3, 2019

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	Pam Moore, 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)
3. Public comment (2)

Action Items

4. Consideration of Minutes of April 4, 2018 Annual Meeting (3)
5. Election of Officers 2019-2020 (5)
 - a. Chair
 - b. Vice-Chair
 - c. Treasurer
 - d. Secretary
 - e. Assistant Secretary
6. NEPPA Executive Director Visit (45)
7. Other Business (5)

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	

Vermont Public Power Supply Authority

MINUTES OF THE 40th ANNUAL MEETING OF THE BOARD OF DIRECTORS

(numbers in bold type correspond with agenda item numbers)

April 4, 2018

X	Evan Riordan, Barton	X	James Pallotta, Ludlow
X	Jonathan Elwell, Enosburg	X	Bill Humphrey, Lyndonville
X	Mike Sullivan, Hardwick		Craig Myotte, Morrisville
P	Carol Robertson, Hyde Park	X	Stephen Fitzhugh, Northfield
	Vacant, Jacksonville	X	John Morley, Orleans
X	Meredith Birkett, Johnson	X	Reginald Beliveau, Swanton

Alternates present:

X	Penny Jones, Morrisville	X	Lynn Paradis, Swanton
X	Timothy Yarrow, Hyde Park		

Others present:

Ken Nolan, VPPSA	Crystal Currier, VPPSA	Amy Parah, VPPSA
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- (1) The meeting was called to order by Chairman Reginald Beliveau, Jr. at 12:00 p.m. at the office of the Authority located at 5195 Waterbury-Stowe Road, Waterbury Ctr., Vermont.
- (2) Chairman Beliveau asked if there were requests for changes and/or modifications to the current agenda. No requests were made.
- (3) Chairman Beliveau asked if there were public comments and/or individuals who would like to address the Board. There was no public presence and therefore no comments were made.
- (4) Director Elwell made a motion to approve the minutes of the April 5, 2017 Annual Meeting of the Authority, seconded by Alternate Director Jones and unanimously approved.
- (5) Director Elwell nominated Director Beliveau to serve as Chair of the Board for the ensuing year. The nomination was seconded by Director Fitzhugh. Motion approved.

Director Morley nominated Director Myotte to serve as Vice-Chair of the Board for the ensuing year. The nomination was seconded by Director Humphrey. Motion approved.

Director Sullivan nominated Lynn Paradis to serve as Treasurer of the Board for the ensuing year. The nomination was seconded by Director Fitzhugh. Motion approved.

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Director Humphrey nominated Crystal Currier to serve as Secretary of the Board for the ensuing year. The nomination was seconded by Alternate Director Jones. Motion approved.

Director Fitzhugh nominated Amy Parah to serve as Assistant Secretary of the Board for the ensuing year. The nomination was seconded by Director Elwell. Motion approved.

(6) Other Business: NONE

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Crystal L Currier

Crystal Currier, Secretary