



## Board of Directors Special Meeting

September 24, 2019  
9:00 AM - 4:00 PM  
Burlington Electric Department  
585 Pine Street, Burlington, Vermont

### Directors

Vacant, Barton	Jonathan Elwell, Enosburg	Mike Sullivan, Hardwick
Carol Robertson, Hyde Park	Pamela Moore, Jacksonville	Meredith Birkett, Johnson
Vacant, Ludlow	Bill Humphrey, Lyndonville	Craig Myotte, Morrisville
Steve Fitzhugh, Northfield	John Morley III, Orleans	Reg 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

NONE

#### Discussion Items

4. Strategic Planning Session

#### Reports

NONE

#### Executive Session

NONE

#### Other

5. 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
Phil Wilson, Johnson	Lynn Paradis, Swanton
Vacant, Ludlow	