



Board of Directors Special Meeting

1:30 PM, October 22, 2019
5195 Waterbury-Stowe Road, Waterbury Center, Vermont

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

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. mPower Presentation (**110**)

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
Thomas Petraska, Ludlow	