

Vermont Public Power Supply Authority

Board of Directors
42nd Annual Meeting
April 1, 2020
11:30 a.m.

or immediately following the Regular Board of Directors Meeting
REMOTE ATTENDENCE ONLY (INFO BELOW)

CALL IN NUMBER: 1-773-231-9226

MEETING ID: 368 170 9471

<https://meetings.ringcentral.com/j/3681709471>

DIRECTORS

Vacant, Barton	Pam Moore, Jacksonville	Penny Jones, Morrisville
Jonathan Elwell, Enosburg	Meredith Birkett, Johnson	Steve Fitzhugh, Northfield
Mike Sullivan, Hardwick	Thomas Petraska, Ludlow	John Morley III, Orleans
	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 3, 2019 Annual Meeting **(3)**
5. Election of Officers 2020-2021 **(5)**
 - a. Chair
 - b. Vice-Chair
 - c. Treasurer
 - d. Secretary
 - e. Assistant Secretary
6. 2019 Annual Report **(10)**
7. Other Business **(5)**

CC:

Tin Barton-Caplin, Barton	Clayton O. Bailey, Lyndonville
Gary Denton, Enosburg	Vacant, Morrisville
Vacant, Hardwick	Jeff Schulz, Northfield
Mac Butova, Jacksonville	Marilyn Prue, Orleans
Phil Wilson, Johnson	Lynn Paradis, Swanton
Debra Keller, Ludlow	



Vermont Public Power Supply Authority

MINUTES OF THE 41st ANNUAL MEETING OF THE BOARD OF DIRECTORS

(numbers in bold type correspond with agenda item numbers)

April 3, 2019

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

Alternates present:

	Penny Jones, Morrisville		Lynn Paradis, Swanton

Others present:

Ken Nolan, VPPSA	Crystal Currier, VPPSA	Amy Parah, VPPSA
Bonnie Biocchi, NEPPA	James Gibbons, BED	

- (1) The meeting was called to order by Chairman Reginald Beliveau, Jr. at 11:21 a.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 Morley made a motion to approve the minutes of the April 4, 2018 Annual Meeting of the Authority, seconded by Director Elwell and unanimously approved.
- (5) Director Morley made a motion to nominate the 2018 slate of officers for the 2019-2020 year. The nomination was seconded by Director Fitzhugh. Nominations passed as follows:
 - a. Chairman: Reginald Beliveau
 - b. Vice-Chairman: Craig Myotte
 - c. Treasurer: Lynn Paradis
 - d. Secretary: Crystal Currier
 - e. Assistant Secretary: Amy Parah

DRAFT

(6) The General Manager introduced Bonnie Biocchi, the Executive Director of Northeast Public Power Association (NEPPA). Ms. Biocchi was invited to speak about NEPPA and explain the benefits of being a member of the organization. Ms. Biocchi went through a brief presentation that explained who NEPPA is, the programs they offer and the key issues that are important to NEPPA. There was a brief discussion on where NEPPA is going in the future, how NEPPA sees the utility industry moving and the incentives of NEPPA membership. Ms. Biocchi briefly discussed the value NEPPA offers to the municipal utilities (training, advocacy, networking, etc.).

(7) Other Business: NONE

The meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Crystal L Currier

Crystal Currier, Secretary