



Regular Board of Directors Meeting

9:45 AM, May 5, 2021

9:30 AM

5195 Waterbury-Stowe Road, Waterbury Center, Vermont 05677

CALL IN NUMBER: 1-773-231-9226

MEETING ID: 8022447678#

[HTTPS://MEETINGS.RINGCENTRAL.COM/J/8022447678](https://meetings.ringcentral.com/j/8022447678)

Directors

Vacant, Barton	Jonathan Elwell, Enosburg	Mike Sullivan, Hardwick
Pamela Moore, Jacksonville	Meredith Dolan, Johnson	Thomas Petraska, Ludlow
Bill Humphrey, Lyndonville	Penny Jones, 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

4. Minutes of the 04/07/2021 Regular Board of Directors Meeting (3)
5. Monthly Financial Report for period ending 03/31/2021 (Crystal) (10)
6. Key Account Program Establishment (Julia) (20)

Discussion Items

7. Storage RFP Next Steps (Shawn) (20)
8. Voluntary REC Program (Shawn/Heather) (20)
9. AMI Project Update (Ken S.) (20)
10. Legislative/Regulatory (Melissa) (20)
11. RES Project Update (Julia) (20)
12. GIS Project Update (Alex) (15)
13. Project 10 Update (Dave G./Ken N.) (10)
14. GM Update - (Ken N.) (30)
15. Board Member Updates (10)

Executive Session

16. None

Other

17. Other Business (5)

CC:

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