



## Special Board of Directors Meeting

October 12, 2022

9:30 a.m.

Trapp Family Lodge (700 Trapp Hill Road, Stowe VT 05672)

### Directors

Patricia Richards, Barton	John Dasaro, Enosburg	Mike Sullivan, Hardwick
Vacant, Jacksonville	Vacant, Johnson	Thomas Petraska, Ludlow
Jonathan Elwell, Lyndonville	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Reginald Beliveau, Swanton	

### Agenda

*Allotted number of minutes set forth in bold type after each item*

*\*\* items will have written materials but no presentation unless questions are asked*

1. Call to Order (9:30)
2. Consideration of changes/modifications to agenda (3) (9:31)
3. Public Comment (2) (9:34)

### Action Items

4. Minutes of the 09/07/2022 Regular Board of Directors Meeting (3) (9:36)
5. Monthly Financial Report for period ending 08/31/2022 (Grace) (5) (9:39)

### Discussion Items

6. Initial Budget Discussion (Ken/Crystal) (30) (9:44)
7. Power Supply Update (Shawn) (15) (10:14)
8. AMI Project (Ken S.) (10) (10:29)
9. GIS Project (Alex) (10) (10:39)
10. Legislative/Regulatory Status (Julia / Sarah) (30) (10:49)
11. Communications Plan (Julia) (10) (11:19)
12. Luncheon and Awards Presentations (Ken/Julia) (60) (11:29)
13. Project 10 Status (Dave G./Ken N.) (10) (12:29)
14. GM Items - (Ken N.) (10) (12:39)
15. Barton Contract (Ken N) (20) (12:49)
16. Board Member Updates (5) (1:09)

### Executive Session

17. Personnel Issues (Ken) (30) (1:14)

### Other

18. Other Business (5) (1:44)

### CC:

Chris Recchia, Barton	Vacant, Ludlow
Abbey Miller, Enosburg	Penny Jones, Morrisville
Vacant, Hardwick	Jeff Schulz, Northfield
Vacant, Jacksonville	Marilyn Prue, Orleans
Vacant, Johnson	Lynn Paradis, Swanton
Erica Welton, Lyndonville	