



Vermont Public Power Supply Authority

## Board of Directors Meeting

August 3, 2022

9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, Vermont 05677

**CALL IN NUMBER: 1-347-991-8065**

Meeting ID: 893 657 086

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### Directors

Patricia Richards, Barton	John Dasco, Enosburg	Mike Sullivan, Hardwick
Vacant, Jacksonville	Vacant, Johnson	Thomas Petraska, Ludlow
Jonathon 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)**

#### Discussion Items

4. Momentum Communications Workshop (Emily/Elise) **(90) (9:36)**

#### Action Items

5. Minutes of the 07/13/2022 Special Board of Directors Meeting **(3) (11:06)**
6. Minutes of the 07/26/2022 Special Board of Directors Meeting **(3) (11:09)**
7. Monthly Financial Report for period ending 06/30/2022 (Grace) **(5) (11:12)**
8. VPPSA Policy F1 [Financial Institution Services Authorization] and Policy F3 [Internal Control] Approval (Crystal) **(5) (11:17)**
9. Aclara AMI Contract Authorization (Ken N) **(15) (11:22)**
10. Resolution 2022-06 AMI Financing (Ken N/Crystal) **(10) (11:37)**
11. 2022 RES Budget and Billing (Crystal, Ken N) **(15) (11:47)**
12. Barton Operations RFP Response (Ken N / Crystal) **(30) (12:02)**

Lunch Break **(30) (12:32)**

#### Discussion Items

13. Power Supply Update (Shawn) **(30) (1:02)**
14. \* AMI Project Update (Ken S.)
15. \* Legislative/Regulatory Update (Julia / Sarah)
16. \* RES Project Update (Julia)
17. \* Project 10 Update (Dave G./Ken N.)
18. \* GM Update - (Ken N.)
19. Board Member Updates **(5) (1:32)**

#### Executive Session

20. None

#### Other

**21. Other Business (5) (1:37)**

**CC:**

Tin Barton-Caplin, 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	