



Board of Directors Meeting

September 13, 2023

9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

CALL IN NUMBER: 1-347-991-8065

Meeting ID: 983 884 640

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Directors

Denis Fortin, Barton	John Dasaro, Enosburg	Mike Sullivan, Hardwick
Vacant, Jacksonville	Erik Bailey, Johnson	Thomas Petraska, Ludlow
Jonathan Elwell, Lyndonville	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Bill Sheets, 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 8/02/2023 Regular Board of Directors Meeting **(3) (9:36)**
5. Monthly Financial Report for period ending 7/31/2023 (Grace) **(5) (9:39)**
6. McNeil and P10 Capital Reserves (Grace) **(10) (9:44)**
7. Audit RFP Results (Grace/Ken N.) **(10) (9:54)**
8. Amendment to VPPSA Retirement Plan (Grace/Ken N) **(10) (10:04)**
9. October and November Board Meeting Dates (Ken N.) **(10) (10:14)**

Discussion Items

10. Strategic Plan Status **(15) (10:24)**
11. Power Supply Status **(10) (10:39)**
12. Regulatory Positions (Connor/Sarah) **(10) (10:49)**
13. PUC Winter Storm Workshop (Sarah) **(20) (10:59)**
14. PUC EV Rate Docket Position (Sarah/Steve) **(30) (11:19)**
15. Project 10 Updates (Ken N.) **(15) (11:49)**
16. GM Updates **(15) (12:04)**
17. Board Member Updates **(5) (12:19)**

Executive Session

18. HR Issues (Ken N./Sarah) **(20) (12:24)**

Other

19. Other Business

CC:

John Morley, 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	