



Vermont Public Power Supply Authority

## Board of Directors Meeting

February 7, 2024

9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

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

Meeting ID: 948 477 997

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### Directors

Vera LaPorte, Barton	John Dasaro, Enosburg	Mike Sullivan, Hardwick
Vacant, Jacksonville	Erik Bailey, Johnson	Thomas Petraska, Ludlow
Jonathan Elwell, Lyndon	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Bill Sheets, Swanton	James Gibbons, Burlington (Strategic Member)

### 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 01/03/2024 Regular Board of Directors Meeting **(3) (9:36)**
5. Monthly Financial Report for period ending 12/31/2023 (Grace) **(5) (9:39)**
6. Confirm March Meeting Date/Time (Ken) **(5) (9:44)**
7. P10 Reserve True-up (Grace) **(10) (9:49)**
8. Lyndonville/Jacksonville past due treatment **(30) (9:49)**

### Discussion Items

9. Sanders Grant Overview (Ken) **(15) (10:29)**
10. EV/EVSE Rate (Sarah/Steve) **(15) (10:44)**
11. Power Supply Status (Drew) **(10) (10:59)**
12. Legislative Update (Sarah) **(15) (11:14)**
13. Regulatory Update (Apryl) **(20) (11:29)**
14. GM Updates **(15) (11:49)**
15. Board Member Updates **(5) (12:04)**

### Executive Session

16. McNeil Generating Plant - District Energy (without BED) **(30) (12:09)**

### Other

17. Other Business

### CC:

Denis Fortin, 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, Lyndon	Emily Stebbins-Wheelock, BED (Strategic Member)