



## Regular Board of Directors Meeting

February 5, 2025  
9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

CALL IN NUMBER: 1-347-991-8065

Meeting ID: 966 304 729#

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### Directors

Vacant, Barton	John Dasaro, Enosburg	Sarah Braese, Hardwick
James Weber, Jacksonville	Erik Bailey, Johnson	Chris Recchia, 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 12/04/2024 Regular Board of Directors Meeting **(3) (9:36)**
5. Monthly Financial Report for period ending 11/30/2024 (Grace) **(5) (9:39)**

### Discussion Items

6. Commissioner Johnson (Chair Fitzhugh) **(60) (9:44)**
7. AMI Update (Ken) **(10) (10:44)**
8. Power Supply Status (Heather/Drew) **(10) (10:54)**
9. Government Affairs Update (Steve) **(15) (11:04)**
10. VSPC/Operating Committee Update (Committee Reps) **(20) (11:19)**
11. Scrum Implementation Status (Ken) **(15) (11:39)**
12. Board Member Updates **(5) (11:54)**

### Executive Session

13. McNeil Status (Ken) **(10) (11:59)**

### Other

14. 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)