

APPROVED



Emergency Board of Directors
Meeting Minutes
September 19, 2025

Board of Directors:

P	Gina Lyon, Barton	P	Jason Lefebvre, Lyndon
P	John Dasaro, Enosburg	P	Scott Johnstone, Morrisville
P	Sarah Braese, Hardwick	P	Stephen Fitzhugh, Northfield
P	James Weber, Jacksonville	P	John Morley, Orleans
	Erik Bailey, Johnson	P	Bill Sheets, Swanton
P	Chris Recchia, Ludlow		James Gibbons, BED
P	Jackie Pratt, Stowe		

X indicates attendance in person, P indicates attendance by phone.

Alternate Directors present:

Lynn Paradis, Enosburg (P)	Emily Stebbins-Wheelock, BED (P)
Penny Jones, Morrisville (P)	

Others present:

Ken Nolan, VPPSA (P)	Grace Sawyer, VPPSA (P)	Per Satterberg, VPPSA (P)
Josh Bancroft, VPPSA (P)	Morgan Williams, VPPSA (P)	James Jack, VPPSA (P)
Kim Harris, VPPSA (P)	Amy Parah, VPPSA (P)	Per Satterberg, VPPSA (P)
Kylie Bray, VPPSA (P)	Amanda Simard, VPPSA (P)	Ismael Tjada, VPPSA (P)
Steve Farman, VPPSA (P)	Michael Gadway, Guest (P)	Bill Ellis, Guest (P)
Jay Brauch, VPPSA (P)		

Numbers in bold type correspond with agenda item numbers:

1. Chairman Fitzhugh called the meeting to order at 3:00 p.m.
2. Chairman Fitzhugh asked if there were requests for changes and or/modifications to the current agenda. No changes were requested.
3. Chairman Fitzhugh asked if there were public comments and/or individuals who would like to address the Board. There was no public comment.
4. Executive Session: Director Weber made a motion to enter Executive Session, to discuss contractual negotiations under the provisions of 1 V.S.A §313(b) pertaining to matters involving Hyde Park Electric. The motion was seconded by Director Dasaro. The motion was approved.

The Board entered Executive Session @ 3:01 pm

Director Weber made a motion to return to the Regular Session, seconded by Director Recchia. The motion was approved.



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The Board returned to open session @ 4:02 pm.

Director Morley made a motion to authorize Ken Nolan, VPPSA's General Manager, to negotiate and enter a Statement of Work with Village of Hyde Park Electric related to their financial position and to include a briefing of the Board on the SOW's status a standing item on the monthly Board Meeting agenda. The motion was seconded by Director Weber. The motion was approved.

Director Morley made a motion to adjourn the meeting. The motion was seconded by Director Weber. Motion approved.

The meeting was adjourned at 4:04 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Grace Sawyer". The signature is written in a cursive style with a large, looped "G" and "S".

Grace Sawyer, Secretary