

APPROVED



Emergency Board of Directors
Meeting Minutes
October 28, 2025

Board of Directors:

P	Gina Lyon, Barton	P	Jason Lefebvre, Lyndon
P	John Dasaro, Enosburg	P	Scott Johnstone, Morrisville
	Sarah Braese, Hardwick		Stephen Fitzhugh, Northfield
P	James Weber, Jacksonville	P	John Morley, Orleans
P	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)	
Caroline Newman, Stowe (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)
	Amy Parah, VPPSA (P)	Heather D'Arcy (P)
Kylie Bray, VPPSA (P)	Amanda Simard, VPPSA (P)	Brent Sanderson Guest (P)
Steve Farman, VPPSA (P)	William Ellis, Guest (P)	Bill Ellis, Guest (P)
Jay Brauch, VPPSA (P)	John Abbott (P)	

Numbers in bold type correspond with agenda item numbers:

1. Vice Chairman Dasaro called the meeting to order at 3:31 p.m.
2. Vice Chairman Dasaro asked if there were public comments and/or individuals who would like to address the Board. There was no public comment.
3. 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 Bailey. The motion was approved.

The Board entered Executive Session at 3:32 pm.

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

The Board returned to open session at 4:24 pm.



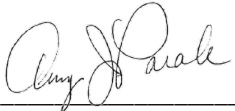
APPROVED

Director Recchia made a motion to authorize Ken Nolan, VPPSA's General Manager, to negotiate and enter Management and Operations Services Contracts with Hyde Park Electric and Morrisville Water and Light. The motion was seconded by Director Bailey. The motion was approved.

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

The meeting was adjourned at 4:25 p.m.

Respectfully submitted,



Amy Parah, Assistant Secretary