

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HARDWICK ELECTRIC DEPARTMENT

A regular meeting of the Board of Commissioners of the Hardwick Electric Department was held on the 20th day of APRIL 2015 at the hour of 6:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

Those present and attending said meeting were:

Lynne Gedanken, Chairperson – Phoned in

Mary Westervelt, Acting Chairperson

Nat Smith, Commissioner

Gina Campoli, Commissioner

Danny Hale, Commissioner

Also Present was:

Mike Sullivan, General Manager

Brian Callnan - VPPSA

Michael Bielawski - Hardwick Gazette

Acting Board Chairperson Westervelt called the meeting to order.

Following discussion, it was voted to approve the agenda as printed.

**AGENDA
APPROVAL**

Minutes of the February 18, 2015 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Campoli, seconded by Commissioner Smith, it was voted to accept them as printed. Minutes of the March 16, 2015 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Campoli, seconded by Commissioner Smith, it was voted to accept them as printed. Minutes of the March 30, 2015 Special Board meeting were reviewed. Following discussion, upon motion by Commissioner Campoli, seconded by Commissioner Smith, it was voted to accept them as printed.

MINUTES

Brian Callnan, from VPPSA was present to discuss with the Commissioners potential solar projects and the portfolio affect it can have on the Hardwick Electric Department.

**SOLOR PROJECT
EXPLORATION**

Commissioner Westervelt presented the Board with proposals for Board of Directors training. Following discussion it was agreed that Commissioner Westervelt will get more details on what the training will cover and present it to the Board at the next regular meeting.

**BOARD OF
DIRECTOR
TRAINING**

The Manager presented the Board with a copy of the February 2015 Manager's Report and financials and asked for questions/comments.

**MANAGERS
REPORT**

Commissioner Westervelt opened the discussion with the Board concerning the regular meeting schedule and proposed to the Board adding a second regular monthly meeting. Following discussion, upon motion by Commissioner Westervelt, seconded by Commissioner Campoli, it was voted unanimously to add a second monthly meeting on the first Monday's of the month at 6 pm.

**OTHER / NEW
BUSINESS**

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Upon motion by Commissioner Westervelt, it was determined that it will put the Board at a substantial disadvantage to discuss employee matters in public session, seconded by Commissioner Campoli it was voted the Board enter Executive Session.

**EXECUTIVE
SESSION**

Return to Regular Session

There being no further business to come before the Board, upon motion by Commissioner Westervelt, seconded by Commissioner Smith, it was voted to adjourn the meeting.

ADJOURNMENT



Acting Recorder: Mike Sullivan



Acting Chairperson: Mary Westervelt