

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 17<sup>TH</sup> day of AUGUST, 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

Mary Westervelt, Commissioner

Gina Campoli, Commissioner

Nat Smith, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Michael Bielawski, Hardwick Gazette

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Board Chairperson Gedanken called the meeting to order.

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

**AGENDA  
APPROVAL**

Minutes of the July 6, 2015 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Smith, seconded by Commissioner Westervelt, it was voted to accept them as printed. Minutes of the July 20, 2015 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Westervelt, seconded by Commissioner Campoli, it was voted to accept them as printed. Minutes of the August 3, 2015 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Campoli, seconded by Commissioner Westervelt, it was voted to accept them as printed.

**MINUTES**

The Manager presented the Board with a copy of the June 2015 Manager's Report financials and current pending construction work and asked for questions/comments.

**MANAGERS  
REPORT**

Upon motion by Commissioner Campoli, it was determined that premature public disclosure, in regular session, on H11 Project would have an adverse affect on the Hardwick Electric Department, seconded by Commissioner Westervelt, it was voted that the Board enter Executive Session.

**EXECUTIVE  
SESSION**

Return to Regular Session with no action taken.

The Manager discussed with the Board the status of Hardwick Electric reaching the Net Metering Cap. The Manager has requested that VPPSA create a presentation for the Board on the Actual affect that net metering is having on HED, whether positive or negative.

**NET METERING**

Upon motion by Commissioner Campoli, it was determined to enter executive session to discuss employee matters, seconded by Commissioner Westervelt it was voted to enter executive session.

**EXECUTIVE  
SESSION**

Return to Regular session with no action taken.

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

**ADJOURNMENT**



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**Acting Recorder: Mike Sullivan**



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**Chairperson: Lynne Gedanken**