

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 3RD 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:

Mary Westervelt, Acting Chairperson

Nat Smith, Commissioner

Gina Campoli, Commissioner

Also Present was:

Mike Sullivan, General Manager

Michael Bielawski, Hardwick Gazette

Absent was:

Lynne Gedanken, Chairperson

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Acting Board Chairperson Westervelt called the meeting to order.

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

**AGENDA
APPROVAL**

The Board discussed the PR strategy moving forward for Net Metering now that HED has reached its 15% cap. Following discussion it was decided that the General Manager will draft up a document for the Board to review that will be sent out to all HED customers with their electric bills.


NET METERING

The General Manager updated the Board on the current goings on at the utility. Updates were given on delinquent customer accounts, VOSHA Project WorkSafe evaluation and warehouse shelving and forklift purchase.

OTHER BUSINESS

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 and proceed to the site visit for the proposed H11 Solar project.

ADJOURNMENT



Acting Recorder: Mike Sullivan



Acting Chairperson: Mary Westervelt