

MINUTES OF THE 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 7TH day of DECEMBER, 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

Nat Smith, Commissioner

Gina Campoli, Commissioner

David Mitchell, Commissioner

Also Present was:

Mike Sullivan, General Manager

TJ Poor, Senior Power Supply Analyst, VPPSA

Absent was:

Mary Westervelt, Commissioner

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Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the reordered agenda moving the H11 Solar Project discussion to the first item on the agenda.

**AGENDA
APPROVAL**

TJ Poor from VPPSA presented the Board with additional information the proposed H11 Solar project will affect Hardwick Electric's future resource entitlement needs.

**H11 SOLAR
PROJECT**

The Manager presented the Board with a copy of the September 2015 Manager's Report financials, current & pending construction work, town LED streetlight projects,

**MANAGERS
REPORT**

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



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken