

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 21ST day of DECEMBER 2020 at the hour of 5:00 PM via ZOOM video call.

Those present and attending said meeting were:

Lynne Gedanken, Chairperson

Roger Prevot, Commissioner

Nat Smith, Commissioner

Michael Ambrosino, Commissioner

Vincent O'Connell, Commissioner

Also Present was:

Mike Sullivan, General Manager

Jessica Patterson, Office Supervisor

Shawn Enterline, VPPSA

Eli Emerson, Attorney

Minutes of the
December 21, 2020
Regular Board Meeting

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Chairperson Gedanken called the meeting to order. 5:02 PM

The agenda was approved with the modification to the order changed and amended to be VPPSA follow up on recent purchase power with Shawn coming before Covid report.

There was no public comment.

Eli Emerson was present to review the legal perspective of HED's Liability coverage for our Commissioners through the VLCT current policy. Commissioner Gedankin questioned the amount of coverage HED has for its dam failure policy with downstream liability. It was suggested to contact other municipals and electric companies who they have for insurance carriers.

Shawn Enterline, from VPPSA was present to review the VPPSA 2021 Annual Power Supply Budget.

The Board reviewed the current months Covid information.

Michael Sullivan delivers the Manager's report.

Minutes of the November 9, 2020 Regular meeting were reviewed. Following discussion upon motion by Commissioner Smith, seconded by Commissioner Prevot, it was voted to accept the minutes as printed.

Upon motion by Commissioner Gedanken, seconded by Commissioner Smith it was determined to go into executive session to discuss a confidential customer matter. 6:54PM

Return to regular session with no action taken. 7:18 PM

There being no further business to come before the Board, upon motion by Commissioner Prevot, seconded by Commissioner Ambrosino, it was voted to adjourn the meeting. 7:18PM

Acting Recorder: Mike Sullivan

Chairperson: Lynne Gedanken