

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 13TH day of FEBRUARY, 2017 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

Gina Campoli, Commissioner

David Mitchell, Commissioner

Nat Smith, Commissioner

Brad Ferland, Commissioner

Also Present was:

Brian Callnan, Director of Power Supply & Transmission VPPSA

Steve Farman, Manager of Rates & Planning VPPSA

Mike Sullivan, General Manager

Jessica Patterson, Executive Assistant/Business Accountant

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Regular Board Meeting

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Board Chairperson Gedanken called the meeting to order.

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

AGENDA

The Manager presented the Board with a copy of the proposed new net metering tariff. Steve Farman, Manager of Rates & Planning at VPPSA was present to review the tariff changes required due to the new PSB rule. Following discussion, upon motion by Commissioner Smith, seconded by Commissioner Ferland, it was voted to file the tariff with the two amendments discussed by the board. Commissioner Campoli abstained.

NET METERING

Brian Callnan, Director of Power Supply & Transmission at VPPSA was present to review with the board the 2017 purchase power budget. Brian reviewed the drivers of the 2017 budget numbers such as transmission charges, admin & other and committed power contracts. Following discussion it was agreed to finish the 2017 Operating budget review at next month's meeting.

**2017 POWER
BUDGET**

Upon motion by Commissioner Gedanken, it was determined that public discussion of a litigation matter could prejudice the interest of the Hardwick Electric Department, seconded by Commissioner Smith it was voted that 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 Campoli, seconded by Commissioner Mitchell, it was voted to adjourn the meeting.

ADJOURNMENT



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken