

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 18th day of February, 2015 at 6:00 PM at the Hardwick Electric Business Office in Hardwick Vermont. This meeting was postponed from the 11th day of February, 2015 due to several people being sick/unavailable.

Those present at the re-warned/rescheduled meeting were:

Lynne Gedanken, Chair
Mary Westervelt, Vice Chair
Gina Campolli, Commissioner
Nat Smith, Commissioner
Danny Hale, Commissioner
Mike Sullivan, General Manager

Chair Gedanken called the meeting to order at 0601 PM. The agenda was approved with the removal of the solar discussion. This was as a result of Encore being unable to attend the scheduled meeting. Meeting will be rescheduled in the future.

Copy of minutes for January 14th meeting were not available for vote, so approval was deferred until next meeting.

There was no public comment.

The General Manager opened discussions on/about his monthly report/topics, and covered items including, but not limited to:

- LED streetlights in Hardwick, Greensboro, and Craftsbury
- Efficiency Vermont's heat pump initiatives for water heaters and mini splits
- Graham & Graham being in the process of performing annual financial audit
- Jasper Cellars operations expansion in East Craftsbury
- Status of the Maplehurst digester generation facility
- A possible new phone system tool/improvement being evaluated through Cooperative Call Center
- HED's old radio system has been replaced to service. This was in response to employee concerns about the VELCO system, and their request for this to happen.

December 2014 revenues/expenses were reviewed, and the 2015 budget was discussed. Many follow ups were left after this discussion to be covered at a subsequent meeting ASAP.

Commissioners discussed modifying the planned monthly meeting from the second Wednesday of each month to the third Monday of each month. This change was approved by a unanimous vote.

Mary and Mike proposed a Board calendar tool to help everyone stay on track with annual responsibilities etc. This met with positive reactions and support from the rest of the team, so Mary/Mike will be working on setting this up for all.

Motion was made to enter executive session for personnel matters, and Board voted to do so at 0808 PM. At 0826 PM the Board came out of executive session, and no action was taken.

No further business came before the Board, and meeting was adjourned at 0831PM.



Chair - Lynne Gedanken



Recorder: Mike Sullivan