

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 19th day of FEBRUARY, 2018 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, Commissioner

Brad Ferland, Commissioner

Also Present was:

Mike Sullivan, General Manager

L. Brooke Dingleline, Attorney

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Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda with the modification to move the executive session to the first item on the agenda.

AGENDA

Upon motion by Commissioner Gedanken, it was determined that the premature disclosure of a litigation matter could prejudice the interests of the Hardwick Electric Department, seconded by Commissioner Smith it was voted that the Board enter Executive Session. Also present during executive session was L. Brooke Dingledine, attorney.

**EXECUTIVE
SESSION**

Return to regular session.

The Board was presented with the Proposed 2018 Operating Budget. Following discussion, upon motion by Commissioner Smith, seconded by Commissioner Mitchell, it was voted to approve the 2018 Budget as presented.

2018 BUDGET

The Manager updated the Board on the net metering projects that are currently looking to build in the HED service territory.

NET METERING

The Manager updated the Board on the current happenings at Hardwick Electric.

**MANAGERS
REPORT**

There being no further business to come before the Board, upon motion by Commissioner Smith, seconded by Commissioner Ferland, it was voted to adjourn the meeting.

ADJOURNMENT

Acting Recorder: Mike Sullivan

Chairperson: Lynne Gedanken