

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 23RD day of JANUARY, 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

Also Present was:

Mike Sullivan, General Manager

Jessica Patterson, Executive Assistant/Business Accountant

Absent:

Nat Smith, Commissioner

Brad Ferland, Commissioner

Minutes of the
January 23, 2017
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, with the addition of the discussion of a Vice Chairperson.

Minutes of the November 21, 2016 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Mitchell, seconded by Commissioner Campoli, it was voted to accept them as printed.

The Board was presented with the Proposed 2017 Operating Budget. Following discussion, the board has items they would like followed up on and a revised budget will be presented at the next board meeting and the Manager will get VPPSA to come in and discuss the revenue forecast they provided HED.

Chairperson Gedanken has been working with VPPSA revising HED's Net Metering Tariff. The PSB approved HED's revised tariff with three conditions. Next month's board meeting will be on February 13th to review the tariff before the filing deadline of February 15th.

The Manager updated the Board on the current happenings at Hardwick Electric. Transferring to the new dispatching services fell a month behind due to modifications to our radio system but will be going live January 30, 2017. The Manager has received newly automated net metering bills for review and approval. Now work will commence on automating the 2017 net metering rules. The Manager updated the board on the status of a delinquent customer that was discussed with the board last year.

The Board elected Commissioner Campoli to be the Vice Chairperson.

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.

AGENDA

MINUTES

**2017 PROPOSED
BUDGET**

NET METERING

**MANAGERS
REPORT**

**VICE
CHAIRPERSON**

ADJOURNMENT


Acting Recorder: Mike Sullivan


Chairperson: Lynne Gedanken