

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 20<sup>th</sup> day of January, 2020 at the hour of 5:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

**Those present and attending said meeting were:**

Lynne Gedanken, Chairperson

Gina Campoli, Commissioner

Roger Prevot, Commissioner

Nat Smith, Commissioner

David Mitchell, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Shaun Enterline, VPPSA

Minutes of the  
January 20, 2020  
Regular Board Meeting

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Chairperson Gedanken called the meeting to order. 5:05 PM

The agenda was approved.

The minutes of the December 16, 2019 meeting were approved.

There was no public comment.

Shaun Enterline presented the Board with a purchase power presentation.

The 2018 audit was reviewed and approved upon motion by Commissioner Prevot. It was seconded by Commissioner Campoli.  
5:53 PM

The General Manager presented the Board with current happenings at the Hardwick Electric Department. 5:59 PM

There being no further business to come before the Board, upon motion by Commissioner Smith, seconded by Commissioner Mitchell it was voted to adjourn the meeting. 6:36 PM

**AGENDA**

**MINUTES**

**PRESENTATION**

**2018 AUDIT**

**MANAGERS  
REPORT**

**ADJOURNMENT**

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**Acting Recorder: Mike Sullivan**

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**Chairperson: Lynne Gedanken**