

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 20<sup>TH</sup> day of JULY, 2015 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

Mary Westervelt, Commissioner (Phoned in)

Gina Campoli, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Elijah Emerson, Primmer Piper Eggleston & Cramer

Brian Callnen, Director of Power Supply & Transmission, VPPSA

TJ Poor, Senior Power Supply Analyst, VPPSA

Michael Bielawski, Hardwick Gazette

**Absent was:**

Nat Smith, Commissioner

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Board Chairperson Gedanken called the meeting to order.

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

**AGENDA  
APPROVAL**

Upon motion by Commissioner Westervelt, it was determined that premature public disclosure, in regular session, on H11 Contractual proposals would have an adverse affect on the Hardwick Electric Department, seconded by Commissioner Campoli, it was voted that the Board enter Executive Session. Also present during the executive session were Elijah Emerson, Brian Callnen and TJ Poor.

**EXECUTIVE  
SESSION**

Return to Regular Session with no action taken

TJ Poor and Brian Callnen from VPPSA were present to discuss Hardwick Electric's Purchase Power resources, coverage ratios and monthly expense swings/variatioins.

**PURCHASE POWER**

Upon motion by Commissioner Campoli, it was determined to enter executive session to discuss employee matters, seconded by Commissioner Westervelt it was voted to enter executive session.


**EXECUTIVE  
SESSION**

Return to Regular session.

Upon Motion by Commissioner Gedanken, seconded by Commissioner Campoli it was voted to give the General Manager the full merit increase provided for in his contract.

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

**ADJOURNMENT**

  
**Acting Recorder: Mike Sullivan**

  
**Chairperson: Lynne Gedanken**