

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 17th day of JULY, 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

Brad Ferland, Commissioner

Absent was:

David Mitchell, Commissioner

Nat Smith, Commissioner, Commissioner

Also Present was:

Mike Sullivan, General Manager

Steve Farman, VPPSA

Minutes of the
JULY 17, 2017
Regular Board Meeting

Page Two

Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda as printed moving other business before the executive sessions.

AGENDA

Minutes of the June 19, 2017 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Ferland, seconded by Commissioner Gedanken, it was voted to accept them as printed.

MINUTES

Steve Farman, from VPPSA was present to run through a couple scenarios to get an idea of what type of rate pressure HED could run into if the few large 500KW solar projects went online on the HED system.

**MANAGERS
REPORT**

The Manager updated the Board on the current happenings at Hardwick Electric. The Manager traveled to Springfield, MA to inspect the new bucket truck. The Manager presented the Board with a drafted version of an Electronic Communications Policy for HED to review.

**EXECUTIVE
SESSION**

Upon motion by Commissioner Gedanken, seconded by Commissioner Ferland it was voted that the Board enter Executive Session to discuss a personnel matter.

Return to regular session.

**EXECUTIVE
SESSION**

Upon motion by Commissioner Gedanken, seconded by Commissioner Ferland it was voted that the Board enter Executive Session to discuss a personnel matter without the General Manager present.

Return to regular session.

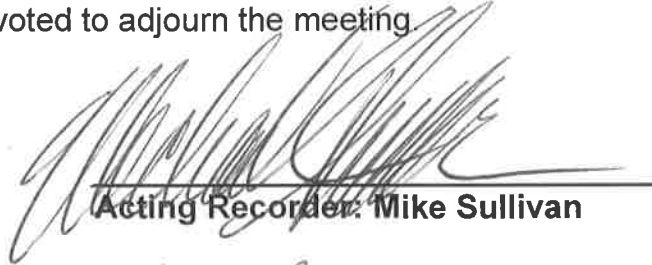
ADJOURNMENT

Following discussion, upon motion by Commissioner Gedanken, seconded by Commissioner Campoli, it was voted unanimously to raise the General Managers salary to \$115,000 annually.

Minutes of the
JULY 17, 2017
Regular Board Meeting

Page Three

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



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken