

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 18<sup>th</sup> day of June, 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

David Mitchell, Commissioner

Nat Smith, Commissioner, Commissioner

**Absent was:**

Gina Campoli, Commissioner

Brad Ferland, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Jessica Patterson, Executive Assistant/Business Accountant

TJ Poor, Senior Power Supply Analyst, VPPSA

Minutes of the  
June 18, 2018  
Regular Board Meeting

Page Two

Board Chairperson Gedanken called the meeting to order. 6:16 PM

Following discussion, it was voted to approve the agenda moving the General Managers report to the first item.

**AGENDA**

The Manager presented the Board with reviews of his reports regarding financials and other happenings at Hardwick Electric.

**MANAGER'S  
REPORT**

TJ Poor provided the Board with a presentation on the proposed H11 solar project. Following discussion, upon motion by Commissioner Gedanken, it was determined that public disclosure of a potential contractual relationship could prejudice Hardwick Electric Department's negotiating position, seconded by Commissioner Mitchell, it was voted to enter into executive session. 6:38 PM

**EXECUTIVE  
SESSION**

Returned to regular session with no action taken. 7:38 PM

Continuing discussion of the H11, it was agreed to be discussed further at the next board meeting.

Following discussion the regular July board meeting will be on July 9<sup>th</sup>, not the 16<sup>th</sup>.

**OTHER BUSINESS**

There being no further business to come before the Board, upon motion by Commissioner Smith, it was voted to adjourn the meeting. 8:17 PM

**ADJOURNMENT**



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken