

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 21ST day of SEPTEMBER, 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

Nat Smith, Commissioner

Also Present was:

Mike Sullivan, General Manager

Brian Callnan, VPPSA

Steve Farman, VPPSA

Jim Lovinski, Executive Director, Lamoille Housing Partnership

Absent was:

Gina Campoli, Commissioner

Minutes of the
September 21, 2015
Regular Board Meeting

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Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the reordered agenda moving the Net Metering discussion to the first item on the agenda.

**AGENDA
APPROVAL**

Brian Callnan and Steve Farman from VPPSA presented the Board with information on how Net Metering affect Hardwick Electric. Following discussion, it was determined that the Board had questions that need to be answered by council before any decision can be made on the net metering cap.

NET METERING

Jim Lovinski, Executive Director of the Lamoille Housing Partnership was present to discuss his options of installing net metered housing in the trailer park in Hardwick now that HED has reached its cap. Following discussion it was determined that HED will get back to Jim as soon as they have their questions answered by council.

PUBLIC COMMENT

Minutes of the August 17, 2015 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Smith, seconded by Commissioner Westervelt, it was voted to accept them as printed.

MINUTES

The Manager presented the Board with a copy of the July 2015 Manager's Report financials, current & pending construction work and updated the board on the status of our bucket trucks.

**MANAGERS
REPORT**

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

ADJOURNMENT


Acting Recorder: Mike Sullivan


Chairperson: Lynne Gedanken