

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 9<sup>th</sup> day of November 2020 at the hour of 5:00 PM via ZOOM video call.

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

Lynne Gedanken, Chairperson

Roger Prevot, Commissioner

Nat Smith, Commissioner

Michael Ambrosino, Commissioner

Vincent O'Connell, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Jessica Patterson, Office Supervisor

Fred Satink, VLCT

Vicky Abare, VLCT

Shawn Enterline, VPPSA

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Chairperson Gedanken called the meeting to order. 5:03 PM

The agenda was approved.

The minutes of the October 12<sup>th</sup> and October 19<sup>th</sup> meeting were approved with one change to the October 12<sup>th</sup> minutes to state the word "requested" instead of "suggested" about the attendance of select board members at the monthly meetings.

There was no public comment.

Fred Satink and Vicky Abare representative from VLCT were present to review HED's policy and answer questions from the Board of Commissioners. 5:15PM

Shawn Enterline, from VPPSA joins the Zoom meeting. 6:35 PM

Chairperson Gedanken moves into executive session to discuss a contractual matter, that premature disclosure of which could prejudice the interests of HED. Seconded by Commissioner Smith 6:35 PM

Return to regular session 7:47 PM

Upon motion by Commissioner Smith, seconded by Commissioner Prevot it was voted to authorize, the General Manager to sign the commitment letter to enter into an agreement with VPPSA for purchase power not to exceed a price that is less than what HED is currently paying for that block of power.

The Vermont Covid-19 Arrearage Assistance Program (VCAAP) is discussed and Jessica Patterson answers questions from the Board.

Michael Sullivan delivers the Manager's report.

Chairperson Gedanken makes a motion to go into executive session to discuss a confidential customer matter. Seconded by Commissioner Ambrosino, executive session entered. 8:05PM

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Return to regular session with no action taken. 8:13PM

There being no further business to come before the Board, upon motion by Commissioner Prevot, seconded by Commissioner Ambrosino, it was voted to adjourn the meeting. 8:15PM

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**Acting Recorder: Mike Sullivan**

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**Chairperson: Lynne Gedanken**