

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 15<sup>th</sup> day of FEBRUARY 2021 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:**

Shawn Enterline, VPPSA

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

The agenda was approved.

There was no public comment.

Shawn Enterline, from VPPSA was in attendance to present the Board with a revised 2021 Purchase Power budget and HED peak load reduction to reduce Transmission costs.

Michael Sullivan delivers the Manager's report.

A proposed schedule for the Commissioners to attend the Hardwick Select Board meetings was presented for review.

There being no further business to come before the Board, upon motion by Commissioner O'Connell , seconded by Commissioner Ambrosino, it was voted to adjourn the meeting. 6:34PM

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**Acting Recorder: Mike Sullivan**

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**Chairperson: Lynne Gedanken**