

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 JANUARY 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:**

Mike Sullivan, General Manager

Jessica Patterson

Shawn Enterline, VPPSA

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January 18, 2021  
Regular Board Meeting

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

The agenda was approved.

There was no public comment.

Jessica Patterson was present to review the current status of HED past due balances due to the COVID pandemic and the state mandated disconnect moratorium.

Shawn Enterline, from VPPSA presented the Board with the 2021 Hardwick Power Supply Budget. Following discussion Shawn will revise the budget with updated H11 date information and year end 2020 information.

The Manager updated the Board on the current happenings at Hardwick Electric.

Upon motion by Chairperson Gedanken, seconded by Commissioner Smith, it was voted to enter into executive session to discuss a confidential customer matter. 6:59 PM

Return to regular session with no action taken. 7:15 PM

Upon motion by Commissioner Gedanken, it was determined that the premature disclosure of a litigation matter could prejudice the interests of the Hardwick Electric Department, seconded by Commissioner Smith it was voted that the Board enter Executive Session. 7:15 PM

Return to regular session with no action taken. 7:20 PM

There being no further business to come before the Board, upon motion by Commissioner Smith, seconded by Commissioner Ambrosino, it was voted to adjourn the meeting. 7:20 PM

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**Acting Recorder: Mike Sullivan**

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**Chairperson: Lynne Gedanken**