

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 17<sup>th</sup> day of June, 2019 at the hour of 5:00 PM at the Hardwick Electric Office in Hardwick, Vermont.

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

Lynne Gedanken, Chairperson

David Mitchell, Commissioner

Roger Prevot, Commissioner

**Absent was:**

Gina Campoli, Commissioner

Nat Smith, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Jessica Patterson, Executive Assistant

Shawn Enterline, VPPSA

James Gibbon, VPPSA

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June 18, 2019  
Regular Board Meeting

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Chairperson Gedanken called the meeting to order. 5:05 PM

The agenda was approved.

The minutes of the April 15, 2019 and May 20, 2019 meeting were approved.

Shawn Enterline and James Gibbon from VPPSA were present to review the 2019 planned purchase power.

The General Manager presented the board with current happenings at HED.

There being no further business to come before the Board, upon motion by Commissioner Campoli, seconded by Commissioner Prevot, it was voted to adjourn the meeting. 6:38 PM

**AGENDA**

**MINUTES**

**PURCHASE POWER**

**MANAGERS  
REPORT**

**ADJOURNMENT**



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken