

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 21<sup>ST</sup> day of MARCH, 2016 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

David Mitchell, Commissioner

Gina Campoli, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Jim Lovinski, Executive Director, Lamoille Housing Partnership

Michael Bielawski, Hardwick Gazette

**Absent was:**

Nat Smith, Commissioner

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Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda as printed with the removal of the bucket truck loan documents.

**AGENDA  
APPROVAL**

Minutes of the February 15, 2016 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Westervelt, seconded by Commissioner Mitchell, it was voted to accept them with the correction of a typo in the Agenda section of the minutes.

**MINUTES**

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 voted to authorize the Manager to move forward with negotiating a purchase power agreement with the terms that consist of price based on avoided costs, for a term of 10 years, terminable on 60 days notice by the customer, terms that are generally consistent with the technical requirements similar to current Hardwick Electric net metering customers.

**NET METERING**

The Manager updated the Board on the current happenings at Hardwick Electric. The hydro lifelines that were damaged in the flood will be replaced soon. The Manager and Commissioner Gedanken had a conference call with the developer of the H11 project and a site visit has been scheduled for the near future. The Manager updated the Board on the status of the new phone answering system and the manager will schedule a time them to come meet with the Commissioners.

**MANAGERS  
REPORT**

Upon motion by Commissioner Gedanken, it was determined that public discussion of a litigation matter could prejudice the interest of the Hardwick Electric Department, seconded by Commissioner Westervelt it was voted that the Board enter Executive Session.

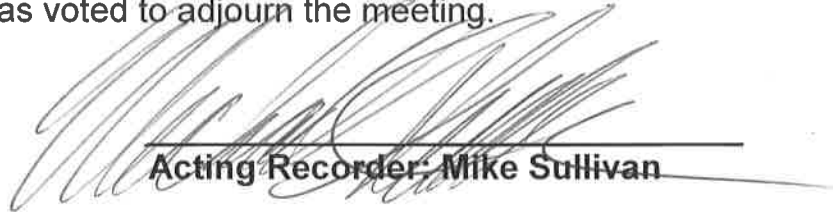
**EXECUTIVE  
SESSION**

Return to Regular Session

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

**ADJOURNMENT**



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken