

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 23RD day of MAY, 2017 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

Nat Smith, Commissioner, Commissioner

David Mitchell, Commissioner

Absent was:

Gina Campoli, Commissioner

Brad Ferland, Commissioner

Also Present was:

TJ Poor, VPPSA

Ken Nolan, Manager, VPPSA

Bill Ellis, Attorney

Mike Sullivan, General Manager

Minutes of the
May 23, 2017
Regular Board Meeting

Page Two

Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda as printed with the addition of an executive session for an employee matter.

AGENDA

Minutes of the March 30, 2017 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Mitchell, seconded by Commissioner Smith, it was voted to accept them as printed.

MINUTES

Bill Ellis, Attorney, TJ Poor and Ken Nolan from VPPSA were present to discuss a potential New England Hydro Power Sales Agreement. Following discussion it was agreed that changes will be made at the request of the HED Board to the proposed PSA before the HED board moves forward.

**POWER SALES
AGREEMENT**

Upon motion by Commissioner Gedanken, it was determined that public discussion of a potential contract matter, seconded by Commissioner Mitchell it was voted that the Board enter Executive Session. Also present during the executive session was Hardwick Electric's attorney Bill Ellis.

**EXECUTIVE
SESSION**

Return to regular session.

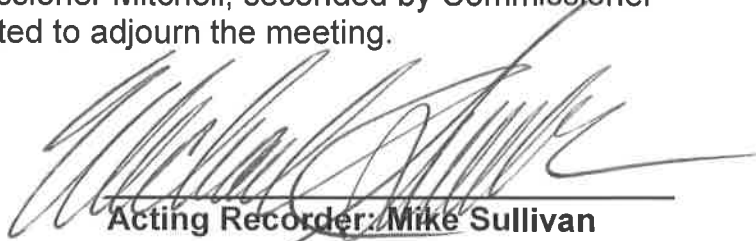
Upon motion by Commissioner Gedanken, it was determined that public discussion of a Personnel matter, seconded by Commissioner Smith it was voted that the Board enter Executive Session.

**EXECUTIVE
SESSION**

Return to regular session.

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

ADJOURNMENT



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken