

MINUTES OF A 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 4th day of MAY 2015 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

Gina Campoli, Commissioner

Danny Hale, Commissioner

Also Present was:

Mike Sullivan, General Manager

Lincoln Lande, groSolar

Rod Viens, groSolar

Michael Bielawski - Hardwick Gazette

Absent was:

Nat Smith, Commissioner

Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda as discussed.

**AGENDA
APPROVAL**

Lincoln Lande and Rod Viens from groSolar were present to discuss with the Board their business and what they have to offer HED. groSolar is a privately owned company, which provides turnkey engineering, procurement, and construction solar photovoltaic projects for developers, financiers, utilities, and commercial, government, and other institutional clients. groSolar also provides operation and maintenance services for solar PV system owners.

**SOLOR PROJECT
EXPLORATION**

Upon motion by Commissioner Westervelt, it was determined that discussing sensitive business in regular session will prejudice HED's negotiating position, seconded by Commissioner Gedanken it was voted 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 Westervelt, seconded by Commissioner Campoli, it was voted to adjourn the meeting.

ADJOURNMENT



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken