

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 NOVEMBER, 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

Nat Smith, Commissioner

Gina Campoli, Commissioner

David Mitchell, Commissioner

Brad Ferland, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Melissa Bailey, VPPSA

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Board Chairperson Gedanken called the meeting to order.

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

Melissa Bailey, VPPSA's Legislative and Regulatory Affairs Representative gave the Board a presentation of the 2017 Net Metering major changes to that will take effect January 1, 2017.

The Manager updated the Board on the current happenings at Hardwick Electric. The new dispatching services are moving forward, all that is left is on site training with HED staff and line crew orientation. The manager is still working with SEDC and Arista to finalize the net metering billing for HED and hope to have it finally behind us by the end of next week. The manager reopened the conversation with the board on purchasing a portion of GMP's transmission system.

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

**AGENDA**

**NET METERING**

**MANAGERS  
REPORT**

**ADJOURNMENT**



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken