

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 September, 2018 at the hour of 5:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

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

Lynne Gedanken, Chairperson

Gina Campoli, Commissioner

Nat Smith, Commissioner,

David Mitchell, Commissioner

Roger Prevot, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

TJ Poor, VPPSA

L. Brook Dingleline, Attorney

Minutes of the  
September 17, 2018  
Regular Board Meeting

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

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

**AGENDA**

Minutes of the August 27, 2018 regular meeting were reviewed. Following discussion, the minutes need to be revised and reviewed again at the next board meeting.

**MINUTES**

TJ Poor from VPPSA was present to update the Board on the year to date 2018 purchase power actual to budget variances and current progress and items that need to be addressed for the H11 Project.

**PURCHASE POWER  
& H11 PROJECT**

Upon motion by Commissioner Gedanken, it was determined that premature disclosure of a litigation matter could prejudice the interests of the Hardwick Electric Department, seconded by Commissioner Smith that it was voted to enter into executive session. 6:11 PM

**EXECUTIVE  
SESSION**

Return to regular session with no action taken. 7:32 PM

The Manager updated the Board on the current happenings at Hardwick Electric. He discussed the topic of a possible car charging station that would be available to the public. Also discussed, was a section of the 2018 dam safety report.

**MANAGERS  
REPORT**

The next regular meeting will take place on October 15, 2018 at 5:00 pm.

**OTHER BUSINESS**

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

**ADJOURNMENT**

  
Acting Recorder: Mike Sullivan

  
Chairperson: Lynne Gedanken