


## MINUTES FOR HARDWICK ELECTRIC DEPARTMENT COMMISSIONERS ZOOM MEETING OF 4/20/20

- Commissioners Campoli (Vice Chair), Smith, Mitchell, and Prevost were in attendance as well as GM Sullivan
  - Commissioner Campoli called the meeting to order at 0504 PM
    - The meeting agenda was approved
- Minutes of the March Commissioners meeting were not yet provided – so they were not approved
  - There was no one from the public present/participating
  - The Commissioner's had a general discussion with GM Sullivan about a possible new Seabrook power/energy purchase. Discussion was generally supportive, but Commissioner Prevost requested additional information/comparison pricing with HED's other portfolio sources as well as recent costs of market power. GM Sullivan committed to provide the additional information at the next Board meeting.
- GM Sullivan provided information about ongoing Business Office improvements, including but not limited to the railroad ROW encroachment issue, accessibility improvements, and potential municipal parking issues. Commissioner Prevost raised concern/awareness about these and other capital expenses – with expected reduced revenues (from the COVID pandemic) in mind. GM Sullivan advised all planned capital expenses were flexible and would be managed in response to those reduced revenues.
- Commissioner Campoli moved for Executive Session to discuss a customer matter, second by Commissioner Smith – executive session began at 0526 PM
  - Board returned to regular session at 0534 PM – no action taken
  - There were no questions/comments about the Manager's report
- Other business – per request of Commissioner Gedanken, GM Sullivan opened discussion about HED efforts to defend against the COVID pandemic. The Board discussed and felt that HED was operating in an acceptable manner, and that the preparations/flexibility now in place to switch to remote operations were good. Commissioner Smith suggested a "test day" to work out any potential bugs/problems that may arise in moving to remote operation
- Commissioner Mitchell moved to adjourn at 0546 PM, second by Commissioner Smith...and meeting was adjourned

Respectfully Submitted,

  
Michael E Sullivan  
Recording Secretary

  
Lynne Gedanken  
HED Board Chair