

Draft


MINUTES OF THE HARDWICK ELECTRIC DEPARTMENT
BOARD OF COMMISSIONERS ZOOM MEETING
5/18/20 AT 5 PM

COMMISSIONERS IN ATTENDANCE – GEDANKEN/CAMPOLLI/SMITH/MITCHELL/PREVOT...AS
WELL AS GM SULLIVAN AND OFFICE MANAGER PATTERSON

- CHAIR GEDANKEN CALLED THE MEETING TO ORDER AT 1706 HOURS
- MEETING AGENDA WAS APPROVED
- MINUTES OF APRIL MEETING WERE APPROVED - WITH THE MODIFICATION FOR CAMPOLLI TO SIGN (GEDANKEN WAS ABSENT FROM MEETING)
- A FULL DISCUSSION TOOK PLACE IN REGARD TO POTENTIAL HED POLICY IN REGARD TO DISCONNECTION OF SERVICES/PERTINENT PUC ORDERS/AND ARREARAGES SO FAR AS A RESULT OF COVID19. THE BOARD WANTS TO MAXIMIZE HED FLEXIBILITY AND ACCOMODATIONS OF CUSTOMERS NEEDS. BOARD RECOMMENDED DELAYS ON UNCESSARY CAPITAL PROJECTS UNTIL WE HAVE MORE INFORMATION/DATA TO WORK WITH. BOARD ALSO REQUESTED THE GM TO CALL AN EMERGENCY MEETING IF THE PUC REINSTATED DISCONNECTION PROCEDURES FOR UTILITIES
- A MOTION WAS MADE BY GEDANKEN, SECOND BY CAMPOLLI TO ENTER EXECUTIVE SESSION FOR A CUSTOMER MATTER. BOARD UNANIMOUSLY ENTERED EXECUTIVE SESSION AT 1752 HOURS.
- BOARD RETURNED TO REGULAR SESSION AT 1819 HOURS WITH NO ACTION TAKEN
- BOARD HAD NO QUESTIONS/FOLLOW UPS FOR THE GENERAL MANAGER'S REPORT
- MOTION WAS MADE BY COMMISSIONER SMITH TO ADJOURN, SECOND BY MITHCELL
- MEETING ADJOURNED AT 1826 HOURS

RESPECTFULLY SUBMITTED


MICHAEL E SULLIVAN (RECORDING SECRETARY)


LYNNE GEDANKEN (HED BOARD CHAIR)