



BOARD OF COMMISSIONERS MEETING
MONDAY OCTOBER 19, 2020
AT 5:00 PM VIA ZOOM VIDEO CONFERENCE

*****REMINDER - THIS IS A PUBLIC MEETING AND ALL ARE WELCOME**

- Opening, Determine Quorum
- Approval/Modification of Agenda
- Approval of 9/21/20 and 10/12/20 Minutes
 - Public Comment/Discussion
- VLCT Discussion of Insurance with Vicky Abare
- Jess to provide COVID \$\$\$ report – see attached monthly summary
- Discussion of Commissioner Qualifications – follow up topic from 10/12/20 meeting with Hardwick Select Board – please see attachment “Smith1” from Nat to initiate the discussion
- Discussion of HED rates comparisons – please see 3 page attachment “GM1” to initiate the discussion
 - General Manager’s Report/Discussion
 - Other/New Business
- HED Commissioners Meeting Minutes/Video/other ? Discussion with our attorney Brooke Dingedine
 - Executive Session – KBS Lawsuit also with Brook

HARDWICK ELECTRIC DEPARTMENT
123 NORTH MAIN STREET
HARDWICK, VERMONT