

MINUTES OF HARDWICK ELECTRIC DEPARTMENT COMMISSIONERS MEETING OF 8/20/2024 AT 6:00 PM

Commissioners Gedanken, Prevot, and Demers were in attendance. Also in attendance were Scott Johnstone, Interim Manager, and Beth Essary, CBOS, as well as Ken Nolan from VPPSA.

- Commissioner Gedanken called the meeting to order at 6:00 PM.
- Commissioner Gedanken requested two additional agenda items: approval signatures for Hardwick Electric business checks, and scheduling Commissioners to attend Select Board meetings. Commissioner Prevot made a motion to approve the agenda as modified. Commissioner Demers seconded the motion. Motion passed.
- Select Board Meeting schedule of attendees: Sept 19 – Commissioner Kamisher-Koch. Oct 17 - Commissioner Prevot. Nov 21 – Commissioner Ambrosino. December 19 - Commissioner Demers.
- Commissioner Gedanken made a motion to give signing authority for Union Bank accounts to Renaud Demers and Scott Johnstone and adopt the resolution that was attached to the email sent by Beth Essary at 5:01 PM on Monday, Aug 19. Commissioner Prevot seconded the motion. Motion passed.
- Commissioner Prevot made a motion to approve the minutes of the July 15 Regular Board meeting. Commissioner Demers seconded the motion. Motion passed.
- Commissioner Prevot made a motion to approve the minutes of the July 19 Special Board meeting. Commissioner Gedanken seconded the motion. Motion passed.
- Commissioner Prevot made a motion to approve the minutes of the July 30 Special Board meeting. Commissioner Demers seconded the motion. Motion passed.
- Ken Nolan provided information regarding Renewable Energy Standard and the Integrated Resource Plan. No action was taken.
- Ken Nolan provided information regarding AMI. No action was taken.
- The General Manager’s Report was reviewed.
- The Financial Report was reviewed.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a personnel matter. Commissioner Prevot seconded the motion. The board went into Executive Session at 8:45 PM.
- The board came out of Executive Session at 9:16 PM. No action was taken.
- Commissioner Prevot made a motion to adjourn. Commissioner Demers seconded the motion. Meeting was adjourned at 9:16 PM.

*Beth Essary*

Recorder

*Sept 17, 2024*

Date

*Yvonne E. Gedanken*

Commissioner Signature

*Sept. 17, 2024*

Date