



Hardwick Electric Department
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PUBLIC MEETING NOTICE

Hardwick Electric Department (HED) Board of Commissioners

THIS IS A PUBLIC MEETING OPEN TO ANY AND ALL PERSONS INTERESTED IN ATTENDING.

Purpose: Regular Meeting of HED Board of Commissioners
Date: Tuesday, June 24, 2025
Time: 6:00 pm – 8:00 pm¹
Location: [In-Person] **Hardwick Municipal Office** (20 Church Street, Hardwick, VT 05843)
[Virtual] **Zoom** (<https://zoom.us/j/99228218597?pwd=ZlgFpbau1lGaY8Z2ybLiLWa1foZbRn.1>)
Meeting ID: 992 2821 8597 **Passcode:** 886208

AGENDA

6:00 pm	Call to Order & Determination of a Quorum Approval/Modification of Agenda Approval of Prior Meeting Minutes Public Comment	Chair, Gedanken
6:15 pm	Administrative Business <ol style="list-style-type: none">1. Town Select Board Appointments Update & [Action] 2025 Meeting Schedule2. [Action] Policy Revisions & Updates Working Group3. [Action] Moving July Meeting to July 22, 2025	
6:30 pm	Financial Reports	B. Essary
6:40 pm	Presentation: HED Dam Assets - Overview & Status Report	S. Braese
7:00 pm	[INFORMATIONAL] General Manager Reports <ol style="list-style-type: none">1. Wolcott Hydro Feasibility Study2. VTDEC Site Investigation3. Utility Business & Operations Report4. General Business Operations5. Government & Public Affairs6. Power Plant7. Interconnection & Generation Construction	S. Braese
7:15 pm	Executive Session ² – IBEW Union Contract	
8:00 pm	Adjourn ¹	

¹ Adjournment time may vary.

² Per 1 V.S.A. § 313 HED may enter Executive Session under certain conditions "...after making a specific finding that premature general public knowledge would clearly place [HED or person(s)] involved at a substantial disadvantage.