



## 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, July 22, 2025

**Time:** 6:00 pm – 8:00 pm<sup>1</sup>

**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 | Appoint Acting Chair, Call to Order, Determination of a Quorum               | Acting Chair |
|         | 1. Approval/Modification of Agenda   |              |
|         | 2. Approval of Prior Meeting Minutes   |              |
|         | 3. Public Comment  |              |
| 6:15 pm | Administrative Business  |              |
|         | 1. Election of Officers  |              |
|         | 2. Select alternate representative VPPSA Board of Directors Meetings         |              |
|         | 3. Select representative Town Select Board Meetings Aug-Dec 2025             |              |
| 6:20 pm | ACTION: Authorization for Craftsbury circuit ROW reclamation                 | S. Braese    |
| 6:30 pm | Financial Reports  | B. Essary    |
| 6:40 pm | VPPSA Orientation & Overview   | K. Nolan     |
| 7:10 pm | [INFORMATIONAL] General Manager Reports                                      | S. Braese    |
|         | 1. Utility Business & Operations   |              |
|         | 2. Government Affairs & Customer Relations                                   |              |
|         | 3. Power Operations & Energy Resources                                       |              |
|         | 4. Interconnection & Generation Construction                                 |              |
| 7:30 pm | Executive Session <sup>2</sup> - Confidential Attorney-Client Communications |              |
| 7:55 pm | Other Business   |              |
| 8:00 pm | Adjourn <sup>1</sup>   |              |

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<sup>1</sup> Adjournment time may vary.

<sup>2</sup> 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.”