



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, September 16, 2025

Time: 6:00 pm – 8:00 pm¹

Location: [In-Person] **Jeudevine Memorial Library, Parker Ladd Community Room (Downstairs)**

(93 North Main 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 | Chair, Ambrosino |
| | 1. Approval/Modification of Agenda | |
| | 2. Approval of Prior Meetings Minutes (3) | |
| | 3. Public Comment | |
| 6:05 pm | Financial Reports | B. Essary |
| | ACTION ITEM: Approve Authorized Signers on Union Bank account | |
| 6:15 pm | Review of Utility Operations Manager Job Description (incl. salary) | S. Braese |
| | ACTION ITEM: Approve Utility Operations Manager Job Description & Job Advertisement | |
| 6:20 pm | Wolcott Hydro Generating Station/FEMA Update | S. Braese/B. Essary |
| 6:30 pm | General Manager's Report | S. Braese |
| | 1. Utility Business & Operations | |
| | 2. Government Affairs & Customer Relations | |
| | 3. Power Operations & Energy Resources | |
| | 4. Interconnection & Generation Construction | |
| 6:45 pm | New Business | |
| 6:50 pm | Break [<i>Hardwick Community TV Equipment Breakdown</i>] | |
| 7:05 pm | Executive Session ² : VTDEC Site Investigation SMS#1977-0105 | |
| 7:10 pm | Executive Session ² : Non-Tax Grievances | |
| 7:30 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."