



Hardwick Electric Department

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www.hardwickelectric.com

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, October 21, 2025

Time: 6:00 am – 8:00 pm¹

Location: [In-Person] **Jeudevine Memorial Library** (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. Public Comment | |
| 6:10 pm | Financial Reports | B. Essary |
| | 2025 Financial Report | |
| | FEMA Report/Hydro | |
| ACTION ITEM: Authorize General Manager to source financing of the bucket truck approved in 2025 Budget | | |
| 6:20: | Status Report/Presentation: 2024 Financial Audit | C Goulette/B. Essary |
| ACTION ITEM: Approve & Accept 2024 Financial Audit | | |
| 6:30 pm | 2026 Budget Planning | B. Essary |
| | Approval of Budgeted KWH Sales | |
| 6:45 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 | |
| 7:00 pm | Executive Session (If Needed) ² | |
| 7:55 pm | Other Business | |
| 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."