



Board of Directors Meeting

January 28, 2025

12:00pm	1. Call to Order		Rich Goggin
12:00pm	2. Safety Drill 5 minutes		Paul Lambert
12:05pm	3. Review December 17, 2024 Regular Board Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
12:10pm	4. Review Communications Committee Meeting Minutes 5 minutes	Board Action Requested	Carol Maroni
12:15pm	5. 2024 Annual KPI Performance Report 45 minutes		Rebecca Towne
1:00pm	6. Drones at VEC 45 minutes		Peter Rossi
1:45pm	7. Break 15 minutes		
2:00pm	8. AMI Project Update 45 minutes		Cyril Brunner
2:45pm	9. CEO Performance Assessment 30 minutes	Executive Session	Rebecca Towne
3:15pm	10. Managers' Reports 45 minutes		
	11. Any Other Business		
	12. Adjourn		
	13. Other Items Scorecard, Board Calendar, Parking Lot		