



Board of Directors Meeting

12:00pm	1. Call to Order		
12:00pm	2. Safety Drill 5 minutes		Mark Woodward
12:05pm	3. Review 04.25.2023 Regular Board Meeting Minutes 5 minutes	Board Action Requested	
12:10pm	4. Board Committee Chair Assignments 20 minutes		Rich Goggin
12:30pm	5. Finance Committee Recommendations 15 minutes	Board Action Requested	Charlie Van Winkle / Caroline Mashia Cyril Brunner
12:45pm	6. AMI Infrastructure Project 45 minutes		
1:30pm	7. Break 15 minutes		
1:45pm	8. VEC Vision with Momentum Communications 45 minutes		
2:30pm	9. Net Metering - Past, Present, Future & VEC Community Solar & Acorn 60 minutes		Andrea Cohen & Lisa Morris
3:30pm	10. Managers' Reports 30 minutes		
	11. Any Other Business		
	12. Adjourn		
	13. Other Items Board Calendar, Parking Lot		