



Board of Directors Meeting

June 24, 2025

12:00pm	1. Call to Order	Rich Goggin
12:00pm	2. Safety Drill 5 minutes	Bonnie Pratt
12:05pm	3. Review May 27, 2025 Regular Board Meeting Minutes 5 minutes	Board Action Requested Rich Goggin
12:10pm	4. Review May 27, 2025 Finance Committee Meeting Minutes 5 minutes	Board Action Requested Charlie Van Winkle
12:15pm	5. Board Committee Chair Assignments 5 minutes	Rich Goggin
12:20pm	6. Legislative Update 40 minutes	Andrea Cohen
1:00pm	7. AMI Project Update: Member Communications 15 minutes	Andrea Cohen
1:15pm	8. Managers' Reports 45 minutes	
	9. Any Other Business	
	10. Adjourn	
2:00pm	11. Board iPad Updates 15 minutes: Bailey, Dunklee, Goggin, Lague, Lambert, Van Winkle	Corey Davis
2:00pm	12. Break, Travel, Substation Field Trip	Peter Rossi
	13. Other Items Board Calendar, Parking Lot	