



## Board of Directors Meeting

12:00pm	<b>1. Call to Order</b>	
12:00pm	<b>2. Safety Drill</b> 5 minutes	
12:05pm	<b>3. Review 07.26.2022 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:10pm	<b>4. Review 2023 Board Budget</b> 20 minutes	Rich Goggin/Caroline Mashia
12:30pm	<b>5. North Troy Battery Project</b> 15 Minutes	Board Action Requested Caroline Mashia
12:45pm	<b>6. Power Supply Costs &amp; Options Presentation</b> 60 minutes	Craig Kieny
1:45pm	<b>7. Managers' Reports</b> 30 minutes	
2:15pm	<b>8. Break</b> 15 minutes	
2:30pm	<b>9. Communications Committee Report</b> 15 minutes	Carol Maroni/Andrea Cohen
2:45pm	<b>10. Mid-Year Annual Performance Plan Update</b> 45 minutes	
3:30pm	<b>11. Discuss Strategic Plan Process &amp; 2023 Strategic Goals</b> 60 minutes	
	<b>12. Any Other Business</b>	
	<b>13. Adjourn</b>	
	<b>14. Other Items</b> Scorecard, Board Calendar, Parking Lot	