



Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Rich Goggin
12:05pm	3. Review 09.26.2023 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Approve O&M Budget and Rate Case 20 minutes	Board Action Requested Charlie Van Winkle
12:30pm	5. Energy Burden Report presentation 45 minutes	Kelly Lucci, Efficiency Vermont
1:15pm	6. NEAEC Attendee Report: Takeways & Risk Management Course 30 minutes	
1:45pm	7. Break 15 minutes	
2:00pm	8. Review and provide feedback on 2024 Annual Performance Plan metrics 60 minutes	Rebecca Towne
3:00pm	9. Managers' Reports 30 minutes	
	10. Any Other Business	
	11. Adjourn	
	12. Other Items Scorecard, Board Calendar, Parking Lot	