



Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Rich Goggin
12:05pm	3. Review 10.25.2022 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Review 04.12.2022 Governance Committee Meeting Minutes 5 minutes	Board Action Requested Vickie Brown
12:15pm	5. WEC & VEC 30 minutes	Stephen Knowlton & Louis Porter
12:45pm	6. 2023 Capital Budget 45 minutes	Board Action Requested Cyril Brunner
1:30pm	7. Review 2023 Annual Performance Plan Metrics 45 minutes	Board Action Requested Rebecca Towne
2:15pm	8. Break 15 minutes	
2:30pm	9. VEC Vision 30 minutes	Rebecca Towne
3:00pm	10. Power Supply & Operations Committee Report 15 minutes	George Lague & Peter Rossi
3:15pm	11. 2023 Board Calendar 15 minutes	Rebecca Towne
3:30pm	12. Managers' Reports 45 minutes	
	13. Any Other Business	
	14. Adjourn	
	15. Other Items Board Calendar, Parking Lot	