



Meeting Book - Board of Directors Meeting

December 17, 2024

12:00pm	1. Call to Order		Rich Goggin
12:00pm	2. Safety Drill 5 minutes		George Lague
12:05pm	3. Review November 26, 2024 Regular Board Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
12:10pm	4. Legislative Update 60 minutes		
1:10pm	5. South Hero Battery Project 50 minutes		Craig Kieny
2:00pm	6. Break 15 minutes		
2:15pm	7. Financial Update 30 minutes	Board Action Requested	Caroline Mashia
2:45pm	8. Annual Community Fund Report 45 minutes		Ed Peterson
3:30pm	9. Managers' Reports 30 minutes		
	10. Any Other Business		
	11. Adjourn		
	12. Other Items Board Calendar, Parking Lot		