



May 25, 2021 Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Bonnie Pratt
12:05pm	3. Review 04.27.2021 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Board Committee Chair Assignments 10 minutes	Rich Goggin
12:20 pm	5. Change Date of December 2021 Board Meeting 5 minutes Request to move Board Meeting from 12.28.2021 to 12.21.2021	Board Action Requested Rich Goggin
12:25 pm	6. Review Status of Barton Coverage 60 minutes	Board Action Requested
1:25 pm	7. Finance Committee Recommendations 15 minutes Review Patronage capital retirement	Board Action Requested John Ward / Mike Bursell
1:40 pm	8. Break 15 minutes	
1:55 pm	9. AMI & Outage Management Presentation 45 minutes	Peter Rossi
2:40 pm	10. Broadband Update & Discussion 45 minutes	Rebecca Towne
3:25 pm	11. Managers' Reports 30 minutes	
	12. Any Other Business	
	13. Adjourn	
	14. Other Items Board Calendar, Parking Lot	