



## Board of Directors Meeting

12:00pm	<b>1. Call to Order</b>	
12:00pm	<b>2. Safety Drill</b> 5 minutes	Mark Woodward
12:05pm	<b>3. Review 04.26.2022 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:10pm	<b>4. Distributed Energy Resources</b> 45 minutes	Josh Castonguay, GMP
12:55pm	<b>5. Board Committee Discussion and Committee Chair Assignments</b> 30 minutes	Rich Goggin
1:25pm	<b>6. Finance Committee Recommendations</b> Member Capital Credit Retirement for 2022 15 minutes	Board Action Requested John Ward / Caroline Mashia
1:40pm	<b>7. Break</b> 15 minutes	
1:55pm	<b>8. Distributed Energy Resources at VEC</b> 75 minutes	Dan Potter
3:10pm	<b>9. Managers' Reports</b> 30 minutes	
	<b>10. Any Other Business</b>	
	<b>11. Adjourn</b>	
	<b>12. Other Items</b> Board Calendar, Parking Lot	