



## March 2023 Board of Directors Meeting

12:00pm	<b>1. Call to Order</b>		
12:00pm	<b>2. Safety Drill</b> 5 minutes		Charlie Van Winkle
12:05pm	<b>3. Review 02.28.2023 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested	
12:10pm	<b>4. Review Final 2022 Financial Audit Report</b> 30 minutes: Auditor Presentation 15 minutes: Directors & Auditors	Executive Session / Board Action Requested	Bill Keyser
1:00pm	<b>5. 2022 VT Emissions Data &amp; Climate Council Update</b> 55 minutes		Jared Duval, Energy Action Network
1:55pm	<b>6. Break</b> 15 minutes		
2:10pm	<b>7. Low-income Co-op Community Solar</b> 30 minutes		Andrea Cohen
2:40pm	<b>8. Managers' Reports</b> 30 minutes		
3:10pm	<b>9. Senior Leadership Update</b> 40 minutes	Executive Session	
	<b>10. Any Other Business</b>		
	<b>11. Adjourn</b>		
	<b>12. Other Items</b> Board Calendar, Parking Lot		