



Board of Directors Meeting February 24, 2026

12:00pm	1. Call to Order	Rich Goggin
12:00pm	2. Member Input 15 minutes Electric service to livestock barn	Eric Dandurand
12:15pm	3. Safety Drill 5 minutes	Carol Maroni
12:20pm	4. Review January 2026 Regular Board Meeting Minutes 5 minutes	Board Action Requested Rich Goggin
12:25pm	5. Review January 2026 Communications Committee Meeting Minutes 5 minutes	Board Action Requested Bonnie Pratt
12:30pm	6. Board Training - Topics and Timing 15 minutes	Rebecca Towne
12:45pm	7. Annual Meeting Planning 15 minutes	Andrea Cohen
1:00pm	8. AMI Project Update 30 minutes	Peter Rossi
1:30pm	9. Broadband Update 30 minutes	Peter Rossi
2:00pm	10. Break 15 minutes	
2:15pm	11. Managers' Reports 30 minutes	
2:45pm	12. 2025 CEO Review 90 minutes	Executive Session
	13. Any Other Business	
	14. Adjourn	
	15. Other Items Board Calendar, Parking Lot	