



## Board of Directors Meeting

July 29, 2025

12:00pm	<b>1. Call to Order</b>	Rich Goggin
12:00pm	<b>2. Safety Drill</b> 5 minutes	Bill Gilbert
12:05pm	<b>3. Review June 2025 Regular Board Meeting Minutes</b> 5 minutes	<b>Board Action Requested</b> Rich Goggin
12:10pm	<b>4. 2025 Annual Performance Metrics Update</b> 50 minutes	Rebecca Towne
1:00pm	<b>5. AMI Project Update</b> 30 minutes	Cyril Brunner
1:30pm	<b>6. Break</b> 15 minutes	
1:45pm	<b>7. Federal Legislation Update</b> 30 minutes	Rebecca Towne
2:15pm	<b>8. Power Supply Update</b> 30 minutes	Dan Potter & Craig Kienny
2:45pm	<b>9. Managers' Reports</b> 45 minutes	
	<b>10. Any Other Business</b>	
	<b>11. Adjourn</b>	
	<b>12. Other Items</b> Scorecard, Board Calendar, Parking Lot	