



Board of Directors Meeting
July 28, 2026 - Highgate Manor

9 AM	1. Call to Order		Rich Goggin
9 AM	2. Member Input 5 minutes		
9:05 AM	3. Safety Drill 5 minutes		Bill Gilbert
9:10 AM	4. Review June 2026 Regular Board Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
9:15 AM	5. Review June 2026 Governance Committee Meeting Minutes 5 minutes	Board Action Requested	Bill Gilbert
9:20 AM	6. VEC Current Rate Structure 45 minutes		Katie Audette & Dan Potter
10:05 AM	7. Managers' Reports 15 minutes		
10:20 AM	8. Break 10 minutes		
10:30 AM	9. Transmission Planning 90 minutes		VELCO
	10. Any Other Business		
12 PM	11. Adjourn		