



**Board of Directors Meeting
October 28, 2025
The Carriage House
916 Route 108S
Jeffersonville, VT 05464**

12:00pm	1. Call to Order		Rich Goggin
12:00pm	2. Safety Drill 5 minutes		Rich Goggin
12:05pm	3. Review September 2025 Regular Board Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
12:10pm	4. Review September 2025 Communications Committee Meeting Minutes 5 minutes	Board Action Requested	Bonnie Pratt
12:15pm	5. Action on Finance Committee Recommendations 1. Approve Rate Increase Effective January 1, 2026 2. Approve O&M Budget 15 minutes	Board Action Requested	Charlie Van Winkle / Caroline Mashia
12:30pm	6. NEAEC Attendee Report 30 minutes		
1:00pm	7. Review 2026 Annual Performance Plan Metrics 60 minutes		Rebecca Towne
2:00pm	8. Break 15 minutes		
2:15pm	9. Managers' Reports 30 minutes		
2:45pm	10. Board Executive Session 60 minutes		
	11. Any Other Business		
	12. Adjourn		
	13. Other Items Scorecard, Board Calendar, Parking Lot		