



Board of Directors Meeting - October 26, 2021

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| 12:00pm | 1. Call to Order | |
| 12:00pm | 2. Safety Drill 5 minutes | Rich Goggin |
| 12:05pm | 3. Review 09.28.2021 Regular Board Meeting Minutes 5 minutes | Board Action Requested |
| 12:10pm | 4. CEO Report - October 2021 15 minutes | |
| 12:25pm | 5. Action on Finance Committee Recommendations: 20 minutes a. Approve 2022 Expense Budget b. Approve rate increase effective January 1, 2022 (anticipated to be less than 2%) c. Approve acquisition of VT TRANSCO Stock | Board Action Requested John Ward & Mike Bursell |
| 12:45pm | 6. Strategic Plan Process & Review the 2022 Key Performance Indicators 45 minutes | Rebecca Towne |
| 1:30pm | 7. Joint Utility-Scale 3MW Battery Storage Project with GMP 45 minutes | Board Action Requested Craig Kieny & Mike Bursell |
| 2:15pm | 8. Break 15 minutes | |
| 2:30pm | 9. Vermont Future Community Conversation 60 minutes | Senate Pro Tem Becca Balint & House Speaker Jill Krowinski |
| 3:30pm | 10. Managers' Reports 30 minutes | |
| | 11. Any Other Business | |
| | 12. Adjourn | |
| | 13. Other Items Scorecard, Board Calendar, Parking Lot | |