

Vermont Public Power Supply Authority

Board of Directors
47th Annual Meeting
April 2, 2025
9:30 a.m.

CALL IN NUMBER: 1-347-991-8065

Meeting ID: 525 846 348

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DIRECTORS

Vacant, Barton	James Weber, Jacksonville	Scott Johnstone, Morrisville
John Desaro, Enosburg	Erik Bailey, Johnson	Steve Fitzhugh, Northfield
Sarah Braese, Hardwick	Chris Recchia, Ludlow	John Morley III, Orleans
Bill Sheets, Swanton	Vacant, Lyndonville	

1. Call to Order
2. Consideration of changes/modifications to agenda **(3)**
3. Public comment **(2)**

Action Items

4. Consideration of Minutes of April 3, 2024 Annual Meeting **(3)**
5. Election of Officers 2024-2025 **(5)**
 - a. Chair
 - b. Vice-Chair
 - c. Treasurer
 - d. Secretary
 - e. Assistant Secretary
6. Other Business **(5)**

CC:

Denis Fortin, Barton	Ken Mason, Lyndonville
Abbey Miller, Enosburg	Penny Jones, Morrisville
Vacant, Hardwick	Jeff Schulz, Northfield
Vacant, Jacksonville	Marilyn Prue, Orleans
Vacant, Johnson	Lynn Paradis, Swanton
Vacant, Ludlow	





MINUTES OF THE 46th ANNUAL MEETING OF THE BOARD OF DIRECTORS
April 3, 2024
9:30am

Board of Directors:

X	Vera LaPorte, Barton	P	Jonathan Elwell, Lyndonville
X	John Dasaro, Enosburg	X	Scott Johnstone, Morrisville
P	Mike Sullivan, Hardwick	X	Stephen Fitzhugh, Northfield
P	James Weber, Jacksonville	X	John Morley, Orleans
	Erik Bailey, Johnson	X	Bill Sheets, Swanton
P	Thomas Petraska, Ludlow	X	James Gibbons, BED

X indicates attendance in person, P indicates attendance by phone.

Alternates present:

Lynn Paradis, Swanton (X)	Abbey Miller, Enosburg (P)
Penny Jones, Morrisville (X)	

Others present:

Ken Nolan, VPPSA (X)	Amber O'Neill, VPPSA (P)	Amy Parah, VPPSA (X)
Grace Sawyer, VPPSA (X)	Steve Farman, VPPSA (P)	Lance Woods, VPPSA (P)
Kim Harris, VPPSA (P)	Amanda Simard, VPPSA (P)	

Numbers in bold type correspond with agenda item numbers:

1. Chairman Fitzhugh called the meeting to order at 9:30 a.m.
2. Chairman Fitzhugh asked if there were requests for changes and/or modifications to the current agenda. No requests were made.
3. Chairman Fitzhugh asked if there were public comments and/or individuals who would like to address the Board.
4. Director Johnstone made a motion to approve the minutes of the April 5, 2023 Annual Meeting of the Authority, seconded by Director Morley and unanimously approved. The
5. The following officers were nominated for the 2024-2025 year:

DRAFT

- a. Chairman:
 - i. Nomination: Stephen Fitzhugh
Motion by Director Johnston, Second by Director Sheets
- b. Vice-Chairman:
 - i. Nomination: John Morley
Motion by Director Johnston, Second by Director Sheets
- c. Treasurer:
 - ii. Nomination: Lynn Paradis
Motion by Director Johnston, Second by Director Sheets
- d. Secretary:
 - iii. Nomination: Grace Sawyer
Motion by Director Johnston, Second by Director Sheets
- e. Assistant Secretary:
 - iv. Nomination: Amy Parah
Motion by Director Johnston, Second by Director Sheets

No other nominations were had, the Secretary cast one ballot for each nomination. Officers so elected.

6. Other Business: No other business was brought before the meeting.

Director Johnston made a motion to adjourn the meeting at 9:33 a.m. The motion was seconded by Director Morley. The meeting was adjourned at 9:33 a.m.

Respectfully submitted,



Grace Sawyer, Secretary