



VILLAGE OF HYDE PARK

Town Community Room, 344 Hwy 15 West

Please wear a Mask

Wednesday, February 9, 2022

6:00 – 7:00 p.m. PLANNING COMMISSION

Call to Order

1. Open Public Comments, limited to a total of fifteen (15) minutes, three (3) min. per person
2. Additions / Revisions to the Agenda
3. Chair's Report
 - a. Village Issues & Concerns
 - b. Lamoille County Planning Commission
4. Action
 - a. Minutes of November 10, 2021
 - b. Clean Energy Development Fund Grant / Community Solar Project Progress
Rural Energy Pilot Program Grant Letter of Intent, April 19, 2022
5. Additions to the Agenda
6. Adjourn

7:00 p.m. BOARD OF TRUSTEES

Call to Order

1. Open Public Comments Limited to a total of fifteen (15) minutes, three (3) min. per person
2. Additions / Revisions to the Agenda
3. Chair's Report
 - a. Village Issues & Concerns
 - b. Review List of Past Due Accounts by Customer
 - c. Review List of Net-Metering Credits Paid by Customer
4. Action
 - a. Minutes of January 12, 2022

- b. Minutes of January 21, 2022
- c. Warrants
- d. Clean Energy Development Fund Grant / Community Solar Project Progress
Rural Energy Pilot Program Grant Letter of Intent, April 19, 2022
- e. Utilities Work Plan and Financial Projections
- f. Union Bank notes

7. General Manager's Report

- a. First review of recommended revisions to General Internal Financial Control Procedures, effective March 15, 2019.
- b. \$104,563.72 Invoice from the Town for paving Fitch Hill Road under Town Roadway permit #2020-01
- c. Regulatory Review and Discussion

Electric:

- I. Rate Increase Process / 30 V.S.A. §218(n) / Standard Filing
- II. 2022 Resources Report
- III. 2022 Integrated Resource Plan
- IV. 2022 Disaster Plan
- V. NMR 20-0097-INV
- VI. Case No. 21-1939-PET
- VII. Case No. 21-1940-PET
- VIII. Case No. 21-1941-PET

8. Additions to the Agenda

9. Executive Session for the purpose of discussion of contracts and confidential attorney-client communications made for the purpose of providing professional legal services to the body.

Adjourn