



VILLAGE OF HYDE PARK

Lanphear Memorial Library, rear door entrance; upstairs

Wednesday, September 14, 2022

PLANNING COMMISSION

Cancelled – Next Meeting is scheduled for October 12

BOARD OF TRUSTEES

Executive Session 6:00 – 7:00 p.m. after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage; for the purpose of discussion of confidential attorney-client communications made for the purpose of providing professional legal services to the body.

Regular Board Meeting 7:00 p.m.

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. Minutes of August 10, 2022 – Action
 - d. Warrants – Action
5. General Manager's Report
 - a. Affordable Community Renewable Energy (ACRE) Program – Action
 - b. PUC request for input on Comprehensive Review of VT's Renewable & Clean Energy Policy and Programs
 - c. 2021 HPE NMR report to the PUC
 - d. Utility Operations and Initiatives
 - e. Power Supply
 - f. Regulatory
 - g. Grants
 - h. 2022 Integrated Resources Plan
7. Additions to the Agenda

Executive Session after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage; for the purpose of discussion of contracts; the negotiating or securing of real estate purchase or lease options; pending or probable civil litigation or a prosecution, to which the public body is or may be a party.

Adjourn