

**SUMMARY MINUTES FROM March 21, 2019 VLITE BOARD of DIRECTORS MEETING:**  
*Prepared by Paul Craven, ED*

**VLITE Board of Directors Meeting**

March 21, 2019

VT State Colleges Offices at 575 Stone Cutters way, Montpelier.

(1:05 PM - 4:00 PM)

**In attendance:**

Board members: Dick Marron (phone), Richard Rubin, Annie Noonan, Hal Cohen, Pat Moulton, Tony Klein, Peter Walke

Others: Paul Craven, Ken Jones, Ed Delhagen, Riley Allen, Chris Cole, Dan Edson,

**Summary meeting minutes:**

New Board Member introduction/ Tony Klein & Peter Walke/ Board vote

1<sup>st</sup> Annie Noonan, 2<sup>nd</sup> Richard Rubin

All in favor: yes 5, 0 no, 0 abstain

A motion was made to approve the draft minutes from the December 12, 2018 Board of Directors meeting.

1<sup>st</sup> Annie Noonan, 2<sup>nd</sup> Richard

All in favor: yes 7, 0 no, 0 abstain

**Treasurers report - Annie Noonan**

- Treasurers report  
Introduce Renee Hrubovcak - Fothergil, Segale & Valley CPA's

A motion was made to approve the Treasurers report.

1<sup>st</sup> Tony Klein, 2<sup>nd</sup> Peter Walke

All in favor: yes 7, 0 no, 0 abstain

Update on Climate Action Commission recommendations  
(See 7.25.18 Memo attached)

- Vermont Public Service Department: Riley Allen, Deputy Commissioner & Ed Delhagen - **(Deep energy efficiency and cost savings for Vermont cities and towns)**
- Ted Brady, Deputy Secretary of ACCD - Presentation  
**(Clean Grid Modernization - Vermont's strategy to move electricity generation and distribution into an affordable and environmentally safe future).**

Tom Dunn VELCO

Grants: WEC project

Washington Electric Co-op Inc (WEC) - two year implementation project to test a system-wide Demand Reduction (DR) program, to reduce utility peak demand costs, and lower member rate costs.

A motion was made to approve the WEC grant request. (\$75,000/ 2 year program)

1<sup>st</sup> Pat Moulton, 2<sup>nd</sup> Hal Cohen

All in favor: yes 6, 0 no, 1 abstain (Richard Rubin)

Vermont Public Service Department: (Discussion)

(Deep energy efficiency and cost savings for Vermont cities and towns)

This item was tabled, more information was required

Meeting closure 4:00 PM