

BOARD OF COMMISSIONERS

May 11, 2021 at 6:30 pm

Remote Participation via Zoom¹

New Zoom meeting platform

https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09 Dial in via phone²: +1 929 436 2866; Meeting ID: 811 3681 8419 | Passcode: 722490 Download the app at least 5 minutes before the meeting starts: https://zoom.us/download

<u>Page</u>	<u>AGENDA</u>	
	6:30 ³	Adjustments to the Agenda
		Public Comments
	6:35	2021 VELCO Long Range Transmission Plan, Shana Louiselle (enclosed)
		https://www.vermontspc.com/assets/documents/2021Plan_publicreview
		<u>draft.pdf</u>
	7:35	FY22 Nominations (enclosed)
		Presentation of slate; final opportunity for nominations from the floor
	7:45	Municipal Updates
		An opportunity for Board members to share news from their communities.
	8:15	Meeting Minutes – April 13, 2021 (enclosed) ⁴
	8:20	Reports (enclosed)
		Update/questions on Staff, Director, and Committee Reports
	8:30	Adjournment

Next Meeting: June 8, 2021

¹ Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or chartrand@cvregion.com at least 3 business days prior to the meeting for which services are requested.

² Dial-in numbers are toll numbers. Fees may be charged dependent on your phone service.

³ Times are approximate unless otherwise advertised.