

CED Board Meeting: 06/14/23

Draft Agenda

*Location: **Remote – MS Teams or telephone or at PSD’s Offices in the Giga Conf. Room.***
(Please contact Andrew Perchlik for meeting info: andrew.perchlik@vermont.gov or 802-828-4017)

Time: 1:00 PM to 2:00 PM.

1:00 – Review Agenda

1:05 - Discuss & possible vote on draft minutes of the 05/17/23 meeting

1:10 - Public Comment Time

1:20 – BGS MOU – Discussion and possible vote on extension of the SEMP expansion MOU.

1:30 – Discussion of DRAFT FY24 Budget and Plan

2:00 – Planned Adjournment