



VILLAGE OF JACKSONVILLE
ELECTRIC COMPANY

Monthly Meeting of the Board of Trustees

Meeting Agenda

06/09/2026

- Call to order
- Public comment
- Changes to the agenda
- Review and approve minutes April 14, 2026
- Review and approve minutes May 12, 2026
- Review and approve minutes May 18, 2026
- Financial report
- Review and sign payables
- Review and sign payroll
- Manager's report
- Old Business
 - Water Payment
 - Sign Rate Case Approval Board Resolution
 - Approve and sign the audit finalization Board Resolution
 - GRID grant – give James the authority to sign the grant agreement after the attorney has finished reviewing and making edits.
- New Business
 - 2026 VT TRANSCO Subscription Purchase
 - Executive session
 - Discuss water options
 - Employee Updates
 - VT Transco
- Adjourn Meeting