VILLAGE OF JACKSONVILLE
ELECTRIC COMPANY

Board of Trustees

Regular Monthly meeting

Meeting Agenda

11/10/2026

CALL TO ORDER

PUBLIC COMMENT

CHANGES TO THE AGENDA

APPROVAL OF MINUTES

- Annual Meeting
- September 8, 2026
- October 13, 2026

BUSINESS REVIEW

- Financial report
- Payroll
- Accounts Payable
- General Managers' Report

ACTION ITEMS:

OLD BUSINESS

- Review and award 2027 Tree Trimming Proposal
- 3 Phase customer classification
- 2027 COLA
- 2027 Trouble Work Rate
- 2027 Budget

NEW BUSINESS

- Chicopee Electric Agreement
- Board composition
- Inter-Utility Cooperation
- Review and Consider Foote Proposal
- VT Outages and ODEN National Lab OMS Integration

EXECUTIVE SESSION –

- Update about Commissioner Johnson
    - I move to enter Executive Session pursuant to 1 V.S.A. § 313(a)(1)(E) to discuss a potential pending civil litigation to which the public body is a party.

ADJOURNMENT