



VILLAGE OF JACKSONVILLE
ELECTRIC COMPANY

Village of Jacksonville Electric Company
Board of Trustees — meeting minutes
February 10, 2026

The Board of Trustees of the Village of Jacksonville Electric Company held a regular meeting on February 10, 2026, beginning at 6:06 PM.

Trustees present were Tyler Colford (President), John Doty (Treasurer), and Laura Allen, along with General Manager James Weber. Trustee Ken Bernard arrived at 6:15 PM. Trustee/Clerk Jenepher Burnell arrived at 7:00 PM. No members of the public were present and no public comments were received.

The Board approved the January 2026 meeting minutes. John Doty made the motion, Laura Allen seconded, and the motion was approved, with Tyler Colford abstaining.

The Board approved payables as presented. John Doty made the motion, Laura Allen seconded, and the motion was approved.

The Board approved payroll as presented. John Doty made the motion, Laura Allen seconded, and the motion was approved.

Trustees reviewed the February financial report. Cash balances were reported as stable, revenues are tracking above budget and receivables are within normal ranges.

The General Manager provided updates on the rate case process, Advanced Metering Infrastructure deployment, tree trimming activities, battery storage planning, GRID grant progress, coordination with Green Mountain Power, recent outages, line extension projects, power supply costs, Hyde Park's auxiliary membership in VPPSA, and pending legislative matters affecting utilities. No Board action was required.

Under Old Business, the Board noted that the 2026 audit is scheduled for March.

Under New Business, the Board reviewed information regarding the Department of Public Service's planned Municipal Health Assessment of public utilities. The Board also discussed maintenance of donated lighting at the Whitingham Community Church. James will asked the select board about the town taking ownership but no official action was taken and further direction will be provided at a future meeting.

The Board considered the potential purchase of a digger truck and determined that the municipality would continue renting equipment as needed rather than purchasing at this time.

The Board approved salary adjustments for the General Manager and Customer Service position to be implemented over four years, with a review after one year, effective with the pay period beginning March 3, 2026. John Doty made the motion, Jenepher Burnell seconded, and the motion was approved.

John Doty made a motion to adjourn at 7:45 PM. Laura Allen seconded, and the motion was approved. The meeting adjourned at 7:45 PM.