



BOARD MEETING AGENDA

March 30, 2023 – 9:00 am

100 Bank St., Suite 401 / Burlington VT 05401 and via Zoom*

Agenda Item	Issue	Topic
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Prior Meeting
1c	Executive Director's Update	
2	SRF Loan Reviews	
3	Review of RESP Application Approval and Requirements	
4	Potential ARPA Funded Capacity Program in Partnership with DEC	
5	Underwriter Selection Process	Pre-Sale Deal Summary
6a	Quarterly Reviews	ERM
6b		Financials
6c		Policy
7	On-going Hold for Executive Session	
8	Other Business	

* Contact Michael Gaughan at 802-861-0073 at least 24 hours in advance for access information