



## McNeil Station Joint Ownership Operating Committee Special Meeting Minutes

The special meeting of the McNeil Station Joint Ownership Operating Committee convened at 12:34 P.M. on Monday, February 26, 2018 at the Burlington Electric Department, Spark Space.

Present: Neale Lunderville, BED, James Gibbons, BED, David MacDonnell, BED, Paul Pikna, BED, James Reardon, BED, Darren Springer, BED, Douglas Smith, GMP, Kenneth Nolan, VPPSA

Others Present: Colleen Rouille, BED

### **1. Agenda**

Mr. Lunderville made a motion to approve the Agenda; the motion was seconded by Mr. Nolan and approved by all Joint Owners present.

### **2. Public Forum**

There was no one present from the public.

### **3. District Heating Update**

Mr. Lunderville moved to find that premature general public knowledge of proposed District Heating agreements and studies would clearly place the McNeil Joint Owners at a substantial disadvantage per Title 1, Section 313 (a) (1) of the Vermont Statutes; this motion was seconded by Mr. Nolan and approved by all Joint Owners present.

Mr. Lunderville moved that the Joint Owners enter into executive session at 12:35 pm with BED and McNeil staff to discuss proposed District Heating agreements and studies under the provisions of Title 1, Section 313 (a) (1) (A) of the Vermont Statutes; this motion was seconded by Mr. Nolan and approved by all Joint Owners present

Mr. Lunderville made a motion to exit Executive Session at 1:26 pm; this motion was seconded by Mr. Nolan and approved by all Joint Owners present.

### **4. Meeting Adjourned**

Mr. Lunderville made a motion to adjourn the meeting at 12:27 pm; the motion was seconded by Mr. Smith and approved by all Joint Owners present.