**TOWN OF LYNDON**

 **THE ELECTRIC BOARD OF COMMISSIONERS**

August 11th, 2025

Location: Municipal Building, Conference Room, 119 Park Avenue

Time: 5:30pm

Join Zoom Meeting

[https://us02web.zoom.us/j/88345988927](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F88345988927&data=05%7C02%7Cjelwell%40lyndonelectric.com%7Caab1911ede1a4941777008dd3a3f8859%7Cf1d7bf4fb27e49ea8ea7795094bce33c%7C0%7C0%7C638730766722187931%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=XUx0JsOY0inr4f1Kd58Hsj4vlNZUd0g8M2dX9XJXcDw%3D&reserved=0)

Meeting ID: 883 4598 8927

Passcode: 108702

Dial by your location

+1 646876 9923 US (New York)

+1 301715 8592 US (Washington DC)

AGENDA

1. Changes/Modifications to Agenda
2. Public Comment
3. Approve minutes from prior meeting, July 14th, 2025
4. Budget analysis by Financial Mgr. Erica Welton for May 2025
5. Approval(sign) Lyndon Electric Departments Procurement Policy.
6. Decision on funding the remainder of the AMI project through VPPSA vs. going out and looking elsewhere.
7. General Manager’s updates
8. Grid resiliency grant update
9. Pudding Hill Substation Transformer repair
10. Rate Case Update
11. Other Business
12. Adjourn