

**Village of Ludlow Electric Light Department**

**Meeting Notice**

**Board of Commissioners**

**Date 3\27\2025**

**4:30 Ludlow Town Hall, Howard Barton Jr. Conference Room**

**Agenda**

- 1. Call to Order**
- 2. Consideration of any Changes, Additions, or Removal to the Agenda**
- 3. Approval of Minutes – 2/27/25 & 3/13/25**
- 4. New Election of Officers for 2025**
  - a. Chair**
  - b. Vice Chair**
  - c. Secretary**
  - d. Minutes recorder**
  - e. Public Publications – Vermont Journal (primary and Rutland Herald  
(back-up**
- 5. Manager’s Report**
- 6. Superintendent’s report**
- 7. Presentation by LightShift re: Okemo 3MW Battery Project**
- 8. Amendment to Budget to accommodate new Lineman Position**
- 9. Executive Session**
  - a. Personnel**
- 10. Any Actions from Executive Session**
- 11. Other Business**
- 12. Adjournment**