



ACEDC Draft Board Meeting Agenda

Thursday, January 15, 2026

7:30 a.m. to 9:00 a.m.

Hybrid Meeting:

Physical Location: 1590 Route 7 South, Suite 8, Middlebury, VT 05753

Remote Access: Teams

[Join the meeting now](#)

Meeting ID: 246 986 207 225 4

Passcode: L3xj2RC3

Dial in by phone (audio only) +1 802-377-3838 Phone conference ID: 845 294 967#

TIME	TOPIC	DOCUMENTS ON SHAREPOINT
7:30 a.m.	Introductions Changes to Agenda (VOTE) Reporting: <ul style="list-style-type: none">December Minutes (VOTE)December Staff ActivityDecember FinancialsDecember M&C Activity	1. Draft Minutes – December 11, 2025 2. Staff Report – Dec. 2025 3. December Financial Package 4. Dec. 2025 M&C Report
7:45 a.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
7:50 a.m.	Action: <ul style="list-style-type: none">Resolution to Appoint Darcy Tarte and Fred Kenny to Loan CommitteeResolution to Allocate IRP Matching Funds	5. Resolution – FY2026-03 6. Resolution – FY2026-04
8:15 a.m.	Information/Discussion: <ul style="list-style-type: none">Presentation on financial tracking and internal controls	7. None
8:50 a.m.	Executive Session: None anticipated.	Next Board Meeting: Thursday, February 19 th
8:55 p.m.	Actions on matters discussed in Executive Session: None anticipated	
9:00 a.m.	Adjourn	