

GML Utility Services Coop  
Meeting Minutes  
May 24, 2022

The following individuals were in attendance:  
Nick Lawler, Chairman; Kevin Snow; Michael Cloutier; Scott Edwards

Meeting called to order at 9:36 AM.

***Approval of Agenda:***

**Michael Cloutier motioned to approve the agenda as written. Kevin Snow seconded the motion. Motioned carried 3-0.**

***Approval of Minutes:***

**Motion:**

**Kevin Snow motioned to approve the executive session minutes of March 17, 2022, as written. Kevin Snow seconded the motion. Motion carried 3-0.**

**Motion:**

**Michael Cloutier motioned to approve the regular session minutes of May 4, 2022, as written. Kevin Snow seconded the motion. Motion carried 3-0.**

**Motion:**

**Michael Cloutier motioned to approve the executive session minutes of May 4, 2022, as written. Kevin Snow seconded the motion. Motion carried 3-0.**

**Interview of Scott Edwards for CEO Position**

Scott was asked what his visions would be in first year of the coop.

The core services need to be established for the three member utilities first.

Power supply, we could enhance the reporting and strategies of hedging power supply.

Mobile service for utility fleets.

Infrared services and special projects like meter procurement and AMI implementation.

Ask what other holes utilities are looking to fill, such as IT assistance.

Detailed conversation ensued about each of these prospective services.

**Motion:**

**Nick Lawler motioned to hire Scott Edwards as CEO and to authorize Michael Cloutier to negotiate a one-year term of employment to be brought back to the Board for final approval. Kevin Snow seconded the motion. Motion carried 3-0.**

***Executive Session:***

**Michael Cloutier motioned to enter Executive Session to discuss trade secrets or confidential, competitively sensitive, or other proprietary information, and to not return to regular session. Kevin Snow seconded the motion. Roll Call vote unanimous at 11:10 AM.**

Respectfully submitted,

Michael Cloutier, Secretary