

**Barton Village, Inc.**  
**Special Joint Board of Trustees Meeting**  
**Monday, February 23, 2026**  
**5:30pm**  
**Lyndon Municipal Office Building, Conference Room**  
**119 Park Ave**  
**Lyndonville, VT 05851**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/88345988927>

Meeting ID: 883 4598 8927  
Passcode: 108702  
Dial by your location  
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+1 301715 8592 US (Washington DC)

**Minutes**

- A. **Call to Order** – At 5:30pm Ken Mason called the meeting to order for Town of Lyndon Electric Board of Commissioners, John Morley, III, called the meeting to order for Orleans Village, and Gina Lyon called the meeting to order for Barton Village.
- B. **Agenda additions and deletions** – None.
- C. **Public Comment** – None.

**DISCUSSION ITEMS:**

- D. **VPPSA – Discussion re: Purchased Power** – Heather D’Arcy with VPPSA reviewed her presentation slides with the group. Please see slides posted with the minutes. Discussion was had regarding high CDA invoices for January and February due to high power supply costs. Discussion was had regarding solutions to high market costs in the future to allow utility protection. Heather recommends the utilities become 100% hedged. She also recommended staggering the contracts more when contracts need to be replaced.
- E. **Collaboration Discussion to Increase Efficiency** – Discussion regarding creating one IRP for all three utilities, AMI projects regarding DCU and meter installations, tree trimming, shared truck, and machinery rentals, and DPS and discussion regarding Municipal Utilities governance and their efficiencies. It was discussed and agreed upon that a committee would be formed with each Utility being represented with one person to meet to discuss the above, report to their boards, and then the full three boards would meet biannually, with this meeting being the first. The second meeting will be in 6 months, and the meeting location will rotate. Representing Lyndon will be Jason Lefebvre. Representing Orleans Village will be John Morley. Representing Barton Village will be Gina Lyon.

**OTHER ITEMS:**

- F. **Other Business** – None.
- G. **Adjourn** – At 6:59pm Gina Lyon made a motion to adjourn the Barton Village Special Meeting. Marilyn Prue seconded. Motion carried. Orleans Village also adjourned their meeting at 6:59pm. Town of Lyndon continued their meeting after Barton Village and Orleans Village Boards left.

**Upcoming Meetings:**

**Regular Barton Trustee Board Meeting: February 24, 2026, at 6pm**  
**Barton Village Annual Meeting: March 10, 2026, at 7pm**  
**Regular Barton Trustee Board Meeting: March 24, 2026, at 6pm**

  
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Regina L. Lyon, Trustee, Board Chair