

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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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