

Approved 08.19.2021

**Municipal Electric Power Association of Virginia**  
**Minutes of the Board**  
**May 20, 2021**  
**Charlottesville Holiday Inn**

President Stover called the meeting to order at 10:02 a.m.

**Members present:**

Mike Stover, MEPAV President/Culpeper; Mark Bly, Franklin; A.K. Briele, Salem; Matt Hagy, VTES; Philip Haley, Danville; David Jenkins, Front Royal; Durwin Joyce, Martinsville; Tim Logwood, Radford; Brian O'Dell, Harrisonburg.

Called in via conference line-Greg Lunsford, Town of Elkton

Additional attendees: Thomas Dick, Consultant; and Sandra Harrington, MEPAV Secretary/Treasurer.

**I. Approval of minutes February 25, 2021 Board meeting**

Thomas Dick asked for an amendment to the minutes as follows:

*Tom Dick provided a Legislative update (document 02.24.21), which was discussed and is attached to these minutes.*

Matt Hagy made a motion, seconded by Brian O'Dell to accept the minutes of the February 25, 2021 Board meeting minute as amended. The motion was unanimously approved.

**II. Report of the President**

President Stover stated it was good to see everyone for the first MEPAV in-person meeting in over a year. He thanked everyone for their hard work during these times. Specifically thanked Thomas Dick for his work at the General Assembly and Sandra Harrington for managing MEPAV business affairs and ensuring the 2021 Directory was updated and provided to members.

President Stover suggested the Board dates for the coming year to be as follows: August 19, 2021; November 18, 2021; February 17, 2022; and May 27, 2022.

Brian O'Dell made a motion to accept the suggested board meeting dates, seconded by Mark Bly, and unanimously approved.

**III. Report of the Secretary-Treasurer**

Sandra Harrington provided a report of MEPAV's finances.

Reviewed FY21 04/30/2021

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#### **IV. Approval of FY22 Budget**

Sandra Harrington presented the proposed FY22 Budget, provided to Board members as part of the Board packet. There was a motion by Brian O'Dell, seconded by Matt Hagy, to adopt the FY22 proposed budget as presented.

#### **V. Legislative Report**

Tom Dick provided Legislative update (*provided as an addition to the Board packet via email from Tom Dick on May 19, 2021*)

Discussion about utility disconnects and when could disconnects resume. AMI meters, electric vehicle charging stations, trends in electric vehicles in some of the municipalities, and other current items of interest to members.

#### **IV. Fall E&O**

The E&O is scheduled for the Hotel Madison in Harrisonburg in October 19-21, 2021. Durwin Joyce, Brian O'Dell, Tim Logwood and AK Briele. Will meet prior to the August meeting and have the final agenda. Sandy will work the Committee to get out. \$50 a person for everyone but presenters

#### **V. Other Business**

Mike Stover asked if there was any other business. Brian O'Dell made a motion, seconded by Mark Bly to adjourn, unanimously approved at 11:58 a.m.