ELECTRIC DEPARTMENT

P.O. BOX 190 STOWE, VERMONT 05672 (802) 253-7215 (802) 253-4555 FAX

AGENDA

Stowe Electric Commissioners' Meeting Zoom Link: <u>https://zoom.us/j/93822610039</u> Call in Number: (646) 558 8656 / Code: 938 2261 0039 Wednesday, May 19th, 2021 at 8:30 a.m.

- 1.) Order / Approval
- 2.) Re-Appointment of Commissioner by the Selectboard; Appointment of Clerk of Board
- 3.) Minutes of April 21st Meeting / Approval
- 4.) Control Point Presentation:
 Distribution System Study
 TGFOV at Houston Substation
- 5.) Financial Reports:
 February Financial Reports
 2020 Draft Audit Report
- 6.) Operations Report
- 7.) Regulatory Report
- 8.) Expected Executive Session (Legal Matters)
- 9.) Other Business

Time and Date of the Commissioners' Meeting are subject to change. If you plan to attend, please contact Stowe Electric Department to verify.