

Stowe Electric Department PO Box 190 435 Moscow Rd Stowe, VT 05672 802-253-7215 www.StoweElectric.com

## **AGENDA**

Stowe Electric Commissioners' Meeting
In-Person at 435 Moscow Road and
Via Zoom: https://us06web.zoom.us/j/84314611425
Call-in Number: (646) 558-8656
Meeting ID: Meeting ID: 843 1461 1425
Wednesday, March 20, 2024 at 8:30 am

- 1. Call to Order / Approve the Agenda
- 2. Review & Approve Meeting Minutes: February 21, 2024
- 3. Update: Wilkins Substation Upgrade
- 4. Review & Approve: Capital Plan
- 5. General Manager Highlights
- 6. Other Business
- 7. Executive Session: Labor Relations Agreement Discussion