

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/88171460800 Call-in Number: (646) 558-8656 / Meeting ID: 881 7146 0800 Wednesday, February 21, 2024 at 8:30 am

- 1. Call to Order / Approve the Agenda
- 2. Review & Approve: January 24, 2024, Meeting Minutes
- 3. Executive Session: Legal Matter
- 4. Discussion: Hydroelectric Project Funding
- 5. Discussion: Alchemist Fast Charger
- 6. 2<sup>nd</sup> Quarter Financials
- 7. General Manager Highlights
- 8. Other Business