

Minutes:

Stowe Electric Commissioners' Special Meeting
January 11, 2016 at 9:00 a.m. at Town of Stowe Electric Conference Room

Present:

BOARD MEMBERS: Richard ("Dick") Marron, Chairman; Larry Lackey, Vice-Chairman
(via telephone)

STAFF: Ellen Burt, General Manager; Kevin Weishaar, Controller; Matthew Rutherford,
Manager of Regulatory Compliance; Lily Burgess, Clerk of the Board

Dick called the meeting to order at 9:00 a.m.

Approval of the Letter to the Editor to be published in the Stowe Reporter

The draft Letter to the Editor to be submitted to the Stowe Reporter for publication this week was discussed. The place, date and time of the Informational Meeting was discussed.

Larry Lackey made a motion to approve the language of the Letter to the Editor. Dick Marron voted "Yes" to approve, Larry Lackey voted "Yes" to approve and the motion carried.

There being no further business, the meeting was adjourned at 9:18 a.m.

Respectfully Submitted,



Lily Burgess
Clerk of the Board