



ELECTRIC DEPARTMENT

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AGENDA

Stowe Electric Commissioners' Meeting Stowe Electric Office Tuesday, April 12th, 2016 at 7:30 a.m.

- 1.) Order / Approval
- 2.) Minutes of March 17th Meeting / Approval
- 3.) Appointment of New Commissioner by the Selectboard; Appointment of Clerk of Board
- 4.) IT Update (SmartMeter, CustomerConnect etc.)
- 5.) Regulatory & Legislative Update
- 6.) Solar Project Update
- 7.) Financial Update
 - A) Yearly Audit
 - B) Discussion regarding June 30th Audit Costs
- 8.) Doug's Operations Report
- 9.) Kirchner Property (Expected Executive Session)
- 10.) Other Business
 - A) Date of next Commissioners' meeting

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