

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/88216340219

Call-in Number: (646) 558-8656 / Meeting ID: 882 1634 0219

Wednesday, November 16, 2022 at 8:30 am

- 1. Call to Order / Agenda Approval
- 2. Nomination and Election of Commissioners and Clerk of the Board
- 3. Minutes of October 19th Meeting / Approval
- 4. 2023 Budget & Rate Case Update
- 5. Financial Report
- 6. Operations Report
- 7. Regulatory Report
- 8. Executive Session (contract negotiation & personnel matter)
- 9. Other Business