



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

---

## **AGENDA** [Updated 02/20/2026]

Stowe Electric Board of Commissioners Meeting  
Via Zoom: <https://us06web.zoom.us/j/86447489955>  
Call-in Number: (646) 558-8656 / Meeting ID: 864 4748 9955  
**Tuesday, February 24, 2026 at 8:30 am**

1. Call to Order / Approve the Agenda
2. Review & Approve Meeting Minutes: January 27, 2026
3. Hydro Contractor Discussion Executive Session  
1 V.S.A. § 313(a)(1)(A) contracts [25 min]
4. Vermont Preservation Trust Grant Authorization [10 min]
5. Express/Third Circuit Project [10 min]
6. Adopt Power Supply Policy [20 min]
7. Vermont Public Power Supply Authority (VPPSA) Flatland Solar  
Authorization [10 min]
8. USDA PACE Board Certification Letter Approval [5 min]
9. GM Highlights [10 min]
10. Other Business
  - Adjust the July Board of Commissioners Meeting Date

The time and date of the Board of Commissioners Meeting are subject to change.  
If you plan to attend, please contact Stowe Electric Department to verify.