



ELECTRIC DEPARTMENT

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AGENDA (Revised)

**Stowe Electric Commissioners' Meeting
Stowe Electric Office
Wednesday, January 31st, 2018 at 8:00 a.m.**

- 1.) Order / Approval
- 2.) Minutes of December 13th Meeting / Approval
- 3.) Minutes of January 4th Special Meeting / Approval
- 4.) IT report
- 5.) Regulatory Update
- 6.) Financial Update:
 - Presentation of 2017 Financials through November
 - Presentation of 2018 Budget
- 7.) Operations Report
- 8.) Personnel Matter (expected Executive Session)
- 9.) Other Business

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