

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/87441934691

Call-in Number: (646) 558-8656 / Code: 874 4193 4691

February 22, 2023 at 8:30 am

- 1. Call to Order / Approve the Agenda
- 2. Update: Cady Hill Storage Building Design
- 3. Review & Approve: Capital Plan, Debt Ratio and Cash Flow
- 4. Review & Approve: Bank Forms
- 5. Review December Financials
- 6. Review & Approve: Diversity, Equity & Inclusion/Environmental Justice Resolution
- 7. Update: Moscow Mills Revitalization
- 8. General Manager Highlights
- 9. Other Business