



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/86479430030>
Call-in Number: (646) 558-8656 / Code: 864 7943 0030
Wednesday, January 25, 2023 at 8:30 am

1. Call to Order / Approve the Agenda
2. Review & Approve: Minutes of December 7, 2022
3. Review & Approve: Capital Plan and Cash Flow
4. Review & Approve: Enterprise System
5. Discussion: Cady Hill Storage Facility
6. MEMO: Winter Storm Elliott Recap
7. General Manager Highlights
8. Other Business
9. Anticipated Executive Session: Personnel Matter

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