



Stowe Electric Department  
PO Box 190  
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Stowe, VT 05672  
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www.StoweElectric.com

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## AGENDA

Stowe Electric Commissioners' Meeting  
In-Person at 435 Moscow Road and  
Via Zoom: <https://us06web.zoom.us/j/81873436558>  
Call-in Number: (646) 558-8656 / Meeting ID: 818 7343 6558  
**Wednesday, May 24, 2023 at 8:30 am**

1. Call to Order / Approve the Agenda
2. Review & Approve: Minutes of April 21, 2023 Meeting
3. Financial Reports
4. Review & Approve: Resolution to establish a new payroll account at Union Bank
5. Review & Approve: Northern Border Regional Commission Catalyst Program Board Letter of Support
6. Discussion: Commission Planning
7. Discussion: Commissioner Stipends
8. General Manager Highlights
9. Other Business

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.