

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/82965832580 Call-in Number: (646) 558-8656 / Code: 829 6583 2580

Wednesday, November 29, 2023 at 8:30 am

- 1. Call to Order / Approve the Agenda
- 2. Review & Approve: Minutes of October 18, 2023 Meeting
- 3. 1st Quarter Financials
- 4. 2023 & 2024 Vermont Electric Power Company (VELCO) Equity Call
- 5. General Manager Highlights
- 6. Other Business
- 7. Anticipated Executive Session: Personnel Matters