



Stowe Electric Department
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AGENDA

Stowe Electric Board of Commissioners Meeting
Via Zoom: <https://us06web.zoom.us/j/83658329799>
Call-in Number: (646) 558-8656 / Meeting ID: 836 5832 9799
Tuesday, January 28, 2025 at 8:30 am

1. Call to Order / Approve the Agenda
2. Review & Approve Meeting Minutes: December 18, 2024
3. Draft Strategic Plan Presentation & Discussion [45 min]
4. Financials- Audit and Equity Update [15 min]
5. General Manager Highlights [15 min]
6. Other Business [10 min]
7. Executive Session- Litigation Discussion

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