

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/81113898482

Call-in Number: (646) 558-8656 / Meeting ID: 811 1389 8482

Wednesday, January 24, 2024 at 8:30 am

1. Call to Order / Approve the Agenda

2. Review & Approve: Minutes of December 27, 2023 Meeting

3. Executive Session: Legal Matter

4. Update: Utility Borrowing

5. Emergency Operations Center Redevelopment Plan

6. General Manager Highlights

7. Other Business