

Minutes:

Stowe Electric Commissioners' Meeting
March 27, 2019 at 8:00 a.m. at Town of Stowe Electric Conference Room

Present:

BOARD MEMBERS: Richard ("Dick") Marron, Chairman (via telephone); Larry Lackey, Vice-Chairman; Denise Gutstein, Commissioner

STAFF: Ellen Burt, General Manager; Denise Sullivan, Controller; Matthew Rutherford, Manager of Regulatory Compliance; David Kresock, Director of Operations; Lily Burgess, Clerk of the Board

Larry called the meeting to order at 8:09 a.m.

Approval of the February 20th, 2019 Meeting Minutes

On motion made and seconded, the minutes of February 20, 2019 were approved.

Financial Update: Adjusted Revenue Projection and Impact on Cash Flow

Regulatory Update

Docket 8316 - AMI and Billing Data Transfer:

PUC Docket to Explore Means to Promote EV Adoption:

PUC Docket Exploring Changes to Rules that Govern the Attachments to Utility Poles:

Legislative Bills:

Operations Report

Personnel Matter (Executive Session)

The Board moved to go into Executive Session at 9:00 a.m. to discuss a personnel matter and invited Ellen Burt to stay. The Board made a motion to come out of Executive Session at 9:22 a.m. and the motion carried. No actions or motions resulted from the Executive Session.

Other Business

The Board scheduled the next Commissioners' meetings for Tuesday, April 30th at 8:00 a.m. and Tuesday, May 21st at 8:00 a.m.

There being no further business, the meeting was adjourned at 9:23 a.m.

Respectfully Submitted,

Lily Burgess
Clerk of the Board

DRAFT