

Minutes:

Stowe Electric Commissioners' Meeting
July 25, 2019 at 8:00 a.m. at Town of Stowe Electric Conference Room

Present:

BOARD MEMBERS: Richard ("Dick") Marron, Chairman; Larry Lackey, Vice-Chairman; Heidi Scheuermann, Commissioner

STAFF: Ellen Burt, General Manager; Robert Vogel, Controller; Matthew Rutherford, Manager of Regulatory Compliance; Patricia Waugh, Interim Clerk of the Board

Dick called the meeting to order at 8:05 a.m.

Approval of the June 18th, 2019 Meeting Minutes

On motion made and seconded, the minutes of June 18th, 2019 were approved.

Approval of the June 25th, 2019 Special Meeting Minutes

On motion made and seconded, the minutes of June 25th, 2019 were approved.

Financial Report: 1st Quarter 2019 Financials

Regulatory Update

Net-Metering Installations:

PUC Investigation - All Fuels Efficiency Program:

PUC Investigation - Potential Fees Associated with EV Charging:

Operations Report

Other Business

The Board scheduled the next Commissioners' meeting for Friday, August 23rd at 8:00 a.m.

There being no further business, the meeting was adjourned at 9:10 a.m.

Respectfully Submitted,

Patricia Waugh
Interim Clerk of the Board

DRAFT