



ELECTRIC DEPARTMENT

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AGENDA

**Stowe Electric Commissioners' Meeting
Stowe Electric Office
Thursday, September 22nd, 2016 at 7:30 a.m.**

- 1.) Order / Approval
- 2.) Minutes of August 25th Meeting / Approval
- 3.) IT report
- 4.) Regulatory Update (incl. Solar Project and VLITE Project)
- 5.) Financial Update
- 6.) Operations Report
- 7.) Combined Ribbon Cutting / Press EVENT in October
- 8.) VELCO Equity Purchase and Capital Bond Issuance
- 9.) Expected Executive Session (Real Estate)
- 10.) Other Business
 - A) Date of next Commissioners' meeting

Time and Date of the Commissioners' Meeting are subject to change.
If you plan to attend, please contact Stowe Electric Department to verify.