



## **ELECTRIC DEPARTMENT**

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### **AGENDA**

**Stowe Electric Commissioners' Meeting  
Stowe Electric Office  
Friday, March 9<sup>th</sup>, 2018 at 8:00 a.m.**

- 1.) Order / Approval
- 2.) Minutes of February 21<sup>st</sup> Meeting / Approval
- 3.) IT report
- 4.) Regulatory Update
- 5.) Financial Update:
  - Financial Statements through December 31, 2017
  - Audit Progress
  - Approval of 2018 Budget
- 6.) Approval of Execution of Highgate Converter Asset Purchase & Sales Agreement
- 7.) Operations Report
- 8.) Other Business

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