



ELECTRIC DEPARTMENT

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AGENDA

**Stowe Electric Commissioners' Meeting
Stowe Electric Office
Wednesday, July 18th, 2018 at 8:00 a.m.**

- 1.) Order / Approval
- 2.) Minutes of June 13th Meeting / Approval
- 3.) IT Report: AMI Water Meters Update
- 4.) Regulatory Update: IRP and Tier III Update
- 5.) Financial Update: Rate Case Update
- 6.) 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.