

**Minutes:**

Stowe Electric Commissioners' Special Meeting  
July 24, 2018 at 8:00 a.m. at Town of Stowe Electric Conference Room

**Present:**

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

STAFF: Lily Burgess, Clerk of the Board

Dick called the meeting to order at 8:02 a.m.

**Approval to Execute Highgate Converter Asset Purchase & Sales Agreement**

Dick Marron made a motion to authorize Stowe Electric's General Manager to sign a Purchase and Sales Agreement for the Highgate Transmission Facility Asset to VT Transco, Larry Lackey seconded the motion and the motion carried.

There being no further business, the meeting was adjourned at 8:05 a.m.

Respectfully Submitted,

  
Lily Burgess  
Clerk of the Board