



ELECTRIC DEPARTMENT

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AGENDA

**Stowe Electric Commissioners' Meeting
Stowe Electric Office
Wednesday, February 20th, 2019 at 8:00 a.m.**

- 1.) Order / Approval
- 2.) Minutes of January 23rd Meeting / Approval
- 3.) Financial Update: Draft 2018 Financial Statements & Cash Outlook
- 4.) Approval of Highgate Asset Sale Proceeds Restrictions
- 5.) Regulatory Update
- 6.) Operations Report
- 7.) 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.