

Minutes:

Stowe Electric Commissioners' Meeting
August 23, 2019 at 8:00 a.m. at Town of Stowe Electric Conference Room

Present:

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

STAFF: Patricia ("Trish") Waugh, Interim Manager; Robert Vogel, Controller; David Kresock, Director of Operations; Lily Burgess, Clerk of the Board

Dick called the meeting to order at 8:00 a.m.

Approval of the July 25th, 2019 Meeting Minutes

On motion made and seconded, the minutes of July 25th, 2019 were approved.

Financial Report: 2nd Quarter 2019 Financials with Summary

Regulatory Update

2018 Renewable Energy Standard Compliance Filing:

Cold Climate Heat Pump Incentive Update:

Operations Report

Personnel Matter (Executive Session)

The Board moved to go into Executive Session at 8:26 a.m. to discuss a personnel matter and invited Trish Waugh and David Kresock to stay. The Board made a motion to come out of Executive Session at 9:40 a.m. and the motion carried.

Larry Lackey made a motion to approve Patricia Waugh as the Interim General Manager, Heidi Scheuermann seconded the motion, and the motion carried.

Larry Lackey made a motion that in the Town of Stowe Standard Operating Procedure dated April 2015 anywhere any reference is made to the General Manager, that those powers, on an interim basis be vested in Patricia Waugh, the Interim General Manager, Heidi Scheuermann seconded the motion, and the motion carried.

Other Business

The Board scheduled the next Commissioners' meeting for Thursday, September 19th at 8:00 a.m.

There being no further business, the meeting was adjourned at 9:48 a.m.

Respectfully Submitted,

Lily Burgess
Clerk of the Board

DRAFT