

## **Minutes:**

Stowe Electric Commissioners' Meeting  
February 19, 2020 at 8:00 a.m. at Town of Stowe Electric Conference Room

### **Present:**

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

STAFF: Ellen Burt, General Manager; David Kresock, Director of Operations; Kristin Winer, Controller; Matt Rutherford, Manager of Regulatory Compliance; Lily Burgess, Clerk of the Board

Larry called the meeting to order at 8:03 a.m.

### **Approval of the November 20<sup>th</sup>, 2019 Meeting Minutes**

On motion made and seconded, the revised minutes of November 20, 2019 were approved.

### **Approval of the January 22<sup>nd</sup>, 2020 Meeting Minutes**

On motion made and seconded, the minutes of December 18, 2019 were approved.

### **Regulatory Update**

Case 20-0141-INV - Electric power losses and their impact on telecommunications resiliency:

Case 20-0203-INV - Investigation into the potential implementation of best practices for providing discounted rate to low-income residential ratepayers of Vermont retail electric utilities:

### **Operations Report**

### **Other Business**

Presentation of 1<sup>st</sup> Class Certificate to Tim Percy:

The Board scheduled the next Commissioners' meeting for Wednesday, March 25<sup>th</sup> at 8:00 a.m.

There being no further business, the meeting was adjourned at 9:36 a.m.

Respectfully Submitted,

Lily Burgess  
Clerk of the Board