

Minutes:

Stowe Electric Commissioners' Meeting
July 22, 2020 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: Ellen Burt, General Manager; David Kresock, Director of Operations; Kristin Winer, Controller; Mike Lazorchak, Manager of Regulatory Compliance; Lily Burgess, Clerk of the Board

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

Approval of the June 17th, 2020 Meeting Minutes

On motion made and seconded, the minutes of June 17, 2020 were approved.

Financial Reports

May Financial Reports:

July Cash Forecast:

Operations Report

Regulatory Report

Case 20-0141-INV - Electric Power Losses and Their Impact on Telecommunications Resiliency:

Case 20-0097-INV - Biennial Update of Net-Metering Program:

Case 20-0203-INV – Investigation into the Establishment of Reduced Rates for Low-Income Residential Ratepayers of Vermont Electric Utilities:

Case 20-1172- PET – Petition of Town of Stowe Electric Department for Approval to Repurpose Asset Sale Proceeds to Offset Operating Losses Resulting from COVID-19 Pandemic:

Case 20-0703-PET – Moratorium on Involuntary Disconnections:

Order Granting Petition to Repurpose Asset Sale Proceeds

Other Business

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

There being no further business, the meeting was adjourned at 9:29 a.m.

Respectfully Submitted,

Lily Burgess
Clerk of the Board

DRAFT