

Minutes:

Stowe Electric Commissioners' Meeting
August 19, 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

GUEST: Tyler Mumley, Mumley Engineering

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

Approval of the July 22nd, 2020 Meeting Minutes

On motion made and seconded, the minutes of July 22, 2020 were approved.

Other Business

Preliminary Presentation for a Proposed Easement:

Tyler Mumley exited the meeting at 8:49 a.m.

Financial Reports

June Financial Reports:

August/September 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 19-3603-RUL – 3.706 (D) (1) Pole Attachment Rates:

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

Motion to Un-Restrict Highgate Funds

No action was taken or motion made.

Legal Matter (Executive Session)

The Board moved to go into Executive Session at 9:57 a.m. to discuss a legal. The Board invited Ellen Burt, David Kresock and Mike Lazorchak to stay. The Board made a motion to come out of Executive Session at 10:10 a.m. and the motion carried.

No action was taken or motion made.

Other Business

The Board scheduled the next Commissioners' meeting for September 16th at 8:00 a.m.

There being no further business, the meeting was adjourned at 10:11 a.m.

Respectfully Submitted,

Lily Burgess
Clerk of the Board