

**Minutes:**

Stowe Electric Commissioners' Special Meeting  
August 19, 2022 at 8:30 a.m. at Town of Stowe Electric Conference Room

**Present:**

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

STAFF: Amber Ives, Interim Clerk of the Board

GUEST: Beth Gilpin, Beth Gilpin Consulting, LLC

Dick called the meeting to order at 8:29 a.m.

**Executive Session:  
(Personnel Matter)**

The Board moved to go into Executive Session at 8:30 a.m. to discuss a personnel matter and invited Beth Gilpin to stay.

The Board invited staff members: Michael Lazorchak, Manager of Regulatory Compliance; Sarah Juzek, Controller and Brent Lilley, Director of Operations to join the meeting at 11:30 a.m.

Staff members exited the meeting at 11:44 a.m.

The Board made a motion to come out of Executive Session at 12:12 p.m. and the motion carried.

No action was taken or motion made.

**Other Business:**

There being no further business, the meeting was adjourned at 12:12 p.m.

Respectfully Submitted,



Amber Ives  
Interim Clerk of the Board