

**Minutes:**

Stowe Electric Commissioners' Meeting:  
February 22, 2023 at 8:30 am at Town of Stowe Electric Department Conference Room  
with remote participation available via Zoom.

**Present:**

BOARD MEMBERS: Larry Lackey, Chair; Heidi Scheuermann, Vice-Chair; and Sara Teachout, Commissioner

STAFF: Jackie Pratt, General Manager; Brent Lilley, Director of Operations; Sarah Juzek, Controller; Michael Lazorchak, Manager of Regulatory Compliance; Kevin Stevens, IT Administrator; Amber Ives, Clerk of the Board

GUESTS PRESENT: Gregory Morrill; Gregory Kiefer; Margaret Scotti; Tim Bartholomew

GUESTS PRESENT VIA ZOOM: Grady Vigneau; RJ Thompson; Mike Waldert; Leslie Gauff; Lucy Nersesian; E. de Brabant

**Call to Order:** L. Lackey called the meeting to order at 8:34 am.

**Agenda Approval:**

H. Scheuermann moved to modify the warned agenda by removing 'review and approve: Bank Forms' from the agenda, while adding 'approve meeting minutes of January 25, 2023, as the second item of discussion. S. Teachout seconded the motion and it was unanimously approved.

**Approval of January 25, 2023, Meeting Minutes:**

On a motion made by S. Teachout and seconded by L. Lackey, the minutes of January 25, 2023 were approved.

**Topics Discussed:**

- A. Update: Cady Hill Cold Storage Facility
- B. Review and Approve: Capital Plan, Debt Ratio and Cash Flow
- C. Review: December Financials

- D. Review and Approve: Diversity, Equity & Inclusion / Environmental Justice Resolution
- E. Update: Moscow Mills Revitalization
- F. General Manager Highlights

**Motions Made:**

H. Scheuermann moved to approve the Capital Plan for calendar years 2023 through 2027 in the version that was presented to the Commission on February 22, 2023. The motion was seconded by L. Lackey and approved.

S. Teachout moved to authorize Stowe Electric Department to utilize a sole-source procurement process for the purchase of a tree trimming bucket truck. H. Scheuermann seconded the motion, and it was unanimously approved.

H. Scheuermann made a motion to approve financing the tree trimming bucket truck and chipper through a loan up to \$250,000. The motion was seconded by S. Teachout and unanimously approved.

S. Teachout made a motion for Stowe Electric Department to adopt the presented Diversity, Equity, and Inclusion Resolution with the following changes: exclude the second-to-last paragraph and change the final paragraph to start with "Now, Therefore, be it resolved". The motion was seconded by H. Scheuermann and unanimously approved.

H. Scheuermann moved to accept the Environmental Justice Resolution as presented. S. Teachout seconded the motion, and it was approved.

S. Teachout made a motion to change the Stowe Electric Commission Meeting from March 22, 2023 at 8:30 am to March 29, 2023 at 8:30 am. The motion was seconded by H. Scheuermann and unanimously approved.

There being no further business, the Commission voted to adjourn the meeting at 10:20 am.

Respectfully Submitted,

Amber Ives

Clerk of the Board

DRAFT