



AGENDA

STOWE ELECTRIC BOARD OF COMMISSIONERS MEETING

TUESDAY, MAY 26, 2026 AT 8:30 A.M.

Via Zoom: <https://us06web.zoom.us/j/88194477506>

Call-in Number: (646) 558-8656 / Meeting ID: 881 9447 7506

Note: Due to construction at the Stowe Electric Office, the in-person meeting will be held at Akeley Soldiers Memorial Building located at 67 Main Street.

1. Call to Order / Approve the Agenda
2. Review & Approve Meeting Minutes: March 31, 2026 & April 28, 2026
3. Preservation Trust Vermont Grant [5 min]
4. Power Supply Procurement [5 min]
5. Millwright's Office / Emergency Operations Center Update [10 min]
6. Rate Case [45 min]
7. GM Highlights [10 min]
8. Other Business

Agenda discussion durations are approximate and subject to adjustment as necessary.