



AGENDA

STOWE ELECTRIC BOARD OF COMMISSIONERS MEETING

TUESDAY, JUNE 23, 2026 AT 8:30 A.M.

Via Zoom: <https://us06web.zoom.us/j/83183381036>

Call-in Number: (646) 558-8656 / Meeting ID: 831 8338 1036

1. Call to Order / Approve the Agenda
2. Review & Approve Meeting Minutes: May 26, 2026
3. Rate Case Update [5 min]
4. FY2027 Budget Approval [30 min]
5. VELCO Equity Purchase [10 min]
6. Digger Truck Procurement [15 min]
7. GM Highlights [15 min]
8. Other Business
9. Proposed Executive Session [15 min]
 - Summary of CISA Risk & Vulnerability Assessment Results: 1 V.S.A § 313(a)(10) security, cybersecurity, or emergency response measures, the disclosure of which could jeopardize public safety

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