***(DRAFT) MINUTES FROM February 16, 2016 VLITE BOARD of DIRECTORS MEETING:***

 *Prepared by Paul Craven, ED*

**VERMONT LOW INCOME TRUST FOR ELECTRICITY, INC.**

Board of Directors Meeting

April 4, 2016 VLITE BOARD OF DIRECTORS Special MEETING

Location: Vermont Department of Labor / Montpelier

(4:00 PM – 5:00 PM)

**In attendance:**

Board members: Hal Cohen, Pat Moulton, Annie Noonan, Chuck Ross, Richard Marron & Scott Johnstone (phone conference)

Others: Paul Craven, Ken Jones

**Summary meeting minutes:**

Meeting was called to order

The Board reviewed the revised Vermont Council on Rural Development ($300,000/ $100,000 (3) years) proposal:

Motion was made to accept the request of the Vermont Council on Rural Development proposal at the amount of $240,000:

1st Pat Moulton, 2nd Annie Noonan

All in favor: 5 yes, 0 no, 1 abstain (Chuck Ross)

The Executive Director was instructed to continue to meet with the Vermont Council on Rural Development as the program progresses and provide input as required.

**Meeting Closure** 5:00 PM