

VLITE Board of Directors Meeting  
September 5, 2018  
Stowe Electric Department (Stowe, VT)  
*(Lunch is provided)*

- Welcome 12:45 PM
- Minutes from May 23, 2018 Board meeting
- Treasurers report 1:00 PM
- VLITE ongoing grant funding update:
  - Grant's status report
  - Upcoming grant requests
- Advance ED Recommendation
- Grant requests: 1:15 PM
  - VT PSD (\$100,00/\$600,000) wood stove installation
  - Neighbor works (\$125,000) Business expansion in VT
- Board strategic plan 1:45 PM
- Meeting Closure 4:15 PM