VLITE Board of Directors Meeting

February 21, 2018

Stowe Electric Department (Stowe, VT)

***(Lunch is provided)***

* Welcome 1:00 PM
* Minutes from December 6, 2017 Board meeting 1:05 PM
* Treasurers report 1:15 PM
	+ VLITE ongoing grant funding update:
		- Grant’s status report
* Vermont Public Service Department 1:30 PM
* Riley Allen - Clean Energy Finance Collaborative
* VT Public Service Department Thermal Initiative

(Chuck Karparis & Laure Fielder)

* Cort Richardson/ VELCO Representative 2:00 PM
* Board vote on VELCO Representatives 2:30 PM
* Grant requests: (ED Recommendation) 2:35 PM
* ED Memo to the Board re: recommendations
	+ VHCB Modular homes/ $300,000 (2 year)
	+ Vermiculite/ $125,000
	+ Neighbor works / Request $250,000/ $125,000 recommendation (pending)
* Recommended Action on remaining grant requests
* Meeting Closure 4:00 PM