

# VLITE Board of Directors Meeting

September 10, 2019

(1:00 PM - 4:00 PM)

Stowe Electric Offices

435 Moscow Rd, Stowe, VT 05672

*(Lunch is provided)*

- Welcome  
1:00 PM
- Minutes from May 21, 2019 Board meeting  
1:10 PM
- Treasurers report  
1:15 PM
- Grant requests:
  - The September Board meeting will be reviewing proposals for low income efficiency and renewables.
  - Two prior proposals (Vermont Sustainable Jobs Fund and the Vermont Public Service Department and Vermont Building and Grounds proposals, which were tabled at the May meeting because further information was required are also on the agenda).
  - Also on the agenda, which is time sensitive, is the WEC proposal.
- **Proposals:**
  - Vermont Office of Economic Opportunity (OEO) (vermiculite removal) \$125,000
  - Vermont Energy Education Program (VEEP) (education) \$50,000
  - VT Public Service Department / Vermont Building and Grounds proposal  
(Municipal building efficiency) REVISED/  
\$300,000 / 3 years
  - Vermont Sustainable Jobs Fund (efficiency business development)  
\$75,000
  - Washington Electric Co-op (broadband feasibility study) \$32,500

- Other

- Meeting ends

4:00 PM