

VLITE Board of Directors Meeting (Summary Minutes)

September 10, 2019

(1:00 PM – 4:00 PM)

Stowe Electric Offices

435 Moscow Rd, Stowe, VT 05672

Approved: December 17, 2019

Amended and Approved: April 16, 2020

Welcome

In attendance: Dick Marron, Richard Rubin, Annie Noonan, Tony Klein, Peter Walke

Others: Paul Craven, Ed Delhagen, Riley Allen, Chris Cole, Maura Carroll, Karen Horn, Patty Richards, Geoff Wilcox, Cara Robecheck, Geoff Brown, Darren Springer (phone), Ellen Kahler (phone)

- **Approve Summary Minutes from May 21, 2019 Board meeting**

1st Richard Rubin, 2nd Annie Noonan

All in favor 5

Abstain , No

- **Treasurers report**

VSECU: Savings \$132,923, CD \$8,632.44, Checking \$804,982.82

- \$946,537 in VSCEU
- \$609,500 allocated to grants

A motion was made to accept the Treasurers report:

1st Tony Klein, 2nd Richard Rubin

All in favor 5

Abstain , No

- **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.

Grant requests/ approvals:

- **VT Public Service Department / Vermont Building and Grounds, Vermont League of Cities and Towns, EVT proposal / \$300,000**

The Board voted to accept the grant proposal

3 in favor, 2 opposed

- **Vermont Office of Economic Opportunity (OEO) / \$125,000**

A motion was made to accept the grant proposal

1st Richard Rubin, 2nd Tony Klein

All in favor 5

Abstain , No

- **Washington Electric Co-op** - Grant request was withdrawn by WEC

- **Vermont Energy Education Program (VEEP) / \$50,000**

A motion was made to accept the grant proposal

1st Richard Rubin, 2nd Peter Walke

All in favor _____ 5 _____

Abstain____, No

- **Vermont Sustainable Jobs Fund / \$75,000**

A motion was made to accept the grant proposal

1st Peter Walke, 2nd Tony Klein

All in favor 5

Abstain , No