

**Minutes:**

Special Meeting  
Stowe Electric Commissioners'  
December 23, 2009

**Present:**

Via telephone conference call: Denise Gutstein, Vice Chairman; Dick Marron; Pat Householder, Controller;

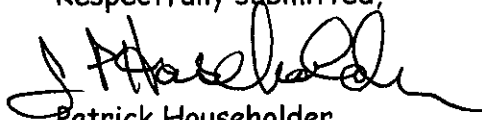
The Vice Chairman called the meeting to order at 11:05 am.

**SED Pension Plan Amendment:**

A Resolution for adoption of a 2009 Interim Plan Amendment, along with associated documents explaining a routine plan amendment to maintain compliance with IRS regulations had been previously circulated to all commissioners. Following discussion upon a motion duly made and seconded, it was resolved to approve and adopt the language of said Resolution as circulated, and to attach to these minutes said Resolution and incorporate it by reference herein, as if set forth at length.

There being no further business the meeting was adjourned at 11:07 am.

Respectfully submitted,



Patrick Householder  
Secretary Pro Tem