

BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS
585 Pine Street
Burlington, Vermont 05401

GABRIELLE STEBBINS, CHAIR
SCOTT MOODY, VICE CHAIR
JIM CHAGNON
ROBERT HERENDEEN
BETHANY WHITAKER

VIA MICROSOFT TEAMS

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, May 13, 2020 – 5:30 p.m.

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| 1. Agenda | 5:30 (5 min.) |
| 2. Public Forum | 5:35 (5 min.) |
| 3. Fiscal Year 2021 Draft Budget (Discussion and Vote) | 5:40 (15 min.) |
| 4. Fiscal Year 2021 General Obligation Bond (Discussion and Vote) | 5:55 (5 min.) |
| 5. Renewal of BED's Line of Credit with Key Bank (Discussion and Vote) | 6:00 (5 min.) |

Attest:



Laurie Lemieux, Board Clerk

If anyone from the public wishes to speak during the public forum portion of the Commission meeting and/or wishes to be present for the FY21 Budget Discussion, please email lemieux@burlingtonelectric.com to receive a link to the meeting.

Note: Members of the public may speak during the Public Forum, or when recognized by the Chair during consideration of a specific agenda item.

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(for 05/13/20 meeting)

***** FYI *****

- Agenda
- Monthly Report
- FY20 March Financials
- FY21 Operating Budg
- FY21 General Obligation Bond Memo
- Summary of Proposal of Terms and Conditions Renewal of BED's Line of Credit with Key Bank

Note: Members of the public may speak during the Public Forum, or when recognized by the Chair during consideration of a specific agenda item.