

**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, July 8, 2020 – 5:30 p.m.**

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|---|----------------|
| 1. Election of Officers | 5:30 (5 min.) |
| 2. Agenda | 5:35 (5 min.) |
| 3. Minutes of the June 10, 2020 Meeting | 5:40 (5 min.) |
| 4. Public Forum | 5:45 (5 min.) |
| 5. Commissioners' Corner (Discussion) | 5:50 (10 min.) |
| 6. GM Update (Oral Update)
Financials: May FY20: A. McNeil | 6:00 (15 min.) |
| 7. Strategic Direction (Discussion and Vote): D. Springer | 6:15 (10 min.) |
| 8. Commissioners' Check-In | 6:25 (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 Regular Meeting of the Board of Electric Commission, please email llemieux@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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TABLE OF CONTENTS

(For 07/08/20)

***** FYI *****

- Minutes of the June 10, 2020 Meeting
- Monthly Highlights
- Dashboard
- FY20 May Financials
- Strategic Direction

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