

**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, June 10, 2020 - 5:30 p.m.**

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| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the March 11, 2020 Meeting
Minutes of the April 29, 2020 Special Meeting
Minutes of the May 13, 2020 Meeting | 5:35 (5 min.) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:45 (10 min.) |
| 5. GM Update (Oral Update)
Financials: April FY20 | 5:55 (15 min.) |
| 6. Addition of A. McNeil to the Signatory List for BED Accounts
(Discussion & Vote): Darren Springer | 6:10 (5 min.) |
| 7. Strategic Direction (Discussion): D. Springer | 6:15 (10 min.) |
| 8. Annual Reliability Matrix Update (Presentation): M. Kasti | 6:25 (15 min.) |
| 9. Commissioners' Check-In | 6:40 (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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(For 06/10/20)

*** FYI ***

- Minutes of the March 11, 2020 Meeting
- Minutes of the April 29, 2020 Special Meeting
- Minutes of the May 13, 2020 Meeting
- Monthly Highlights
- Dashboard
- FY20 April Financials
- Strategic Direction

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