

**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
+1 802-489-6254
Conference ID: 138 119 408#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, September 9, 2020 – 2:00 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the August 12, 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: | 5:55 (15 min.) |
| 6. New England Central Railroad Contract (Discussion and Vote)
D. MacDonnell/B. Lesnikoski | 6:10 (10 min.) |
| 7. Solar Test Center Purchase Power Agreement (Discussion and Vote)
J. Gibbons | 6:20 (10 min.) |
| 8. Commissioners' Check-In | 6:30 (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, or call 1-802-489-6254 , Conference ID: 138 119 408#

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 09/09/20)

*** FYI ***

- Minutes of the August 12, 2020 Meeting
- Monthly Highlights
- Dashboard
- New England Central Railroad fifteenth contact amendment
- Solar Test Center Purchase Power Agreement
- FY21 July Financials

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