

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

SCOTT MOODY, CHAIR
BETHANY WHITAKER, VICE CHAIR
BETH ANDERSON
LARA BONN
JIM CHAGNON

To be held at Burlington Electric Department (and)
Via Microsoft Teams
[+1 802-489-6254](tel:+18024896254)

Conference ID: 245 442 970 050#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, January 10, 2024 – 5:30 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the December 13, 2023 Meeting | 5:35 (5 min) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:45 (5 min.) |
| 5. GM Update (Oral Update) | 5:50 (10 min.) |
| 6. Financials: November FY24 (Discussion): (E. Stebbins-Wheelock) | 6:00 (10 min.) |
| 7. Miscellaneous Fee (Discussion): (E. Stebbins-Wheelock) | 6:10 (15 min.) |
| 8. Commissioners' Check-In | 6:25 (5 min.) |

Attest:



Laurie Lemieux, Board Clerk

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

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 Meeting of the Board of Electric Commission via Microsoft Teams, please email llemieux@burlingtonelectric.com to receive a link to the meeting, or call (802) 489-6254, Conference ID: 564 191 443#

TABLE OF CONTENTS
(for 01/10/2024 meeting)

***** FYI *****

- Minutes of the December 13, 2023 Meeting
- December Monthly Report
- Dashboard
- November FY24 Financial Report

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