

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

SCOTT MOODY, VICE CHAIR
LARA BONN
JIM CHAGNON
ROBERT HERENDEEN
BETHANY WHITAKER

To be held at Burlington Electric Department (and)
Via Microsoft Teams
[+1 802-489-6254](tel:+18024896254)
Conference ID: 295 615 914#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, January 11, 2023– 5:30 p.m.

- | | |
|---|----------------|
| 1. Election of Officers | 5:30 (5 min.) |
| 2. Agenda | 5:35 (5 min.) |
| 3. Minutes of the December 14, 2022 Meeting | 5:40 (5 min) |
| 4. Public Forum | 5:45 (5 min.) |
| 5. Commissioners' Corner (Discussion) | 5:55 (10 min.) |
| 6. GM Update (Oral Update) | 6:05 (10min.) |
| 7. Financials: FY23 November | 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 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: 295 615 914#

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 01/11/23 meeting)

***** FYI *****

- Minutes of the December 14, 2022 Meeting
- December Monthly Report
- Dashboard
- FY23 November Financials