

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: 985 500 619#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, February 14, 2024 – 5:30 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the January 10, 2024 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: December FY24 (Discussion): (E. Stebbins-Wheelock) | 6:00 (10 min.) |
| 7. BED Budget Overview (Presentation and Discussion):
(E. Stebbins-Wheelock) | 6:10 (15 min.) |
| 8. Miscellaneous Fee Update (Discussion): (E. Stebbins-Wheelock) | 6:25 (10 min.) |
| 9. Commissioners' Check-In | 6:35 (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: 985 500 619#

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(for 02/14/2024 meeting)

***** FYI *****

- Minutes of the January 10, 2024 Meeting
- January Monthly Report
- Dashboard
- December FY24 Financial Report
- Miscellaneous Service Fee Information

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