**BURLINGTON**

**BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street

Burlington, Vermont 05401

GABRIELLE STEBBINS, CHAIR

SCOTT MOODY, VICE CHAIR

JIM CHAGNON

ROBERT HERENDEEN
BETHANY WHITAKER

***To be held at Burlington Electric Department (or)***

***Via Microsoft Teams***

+1 802-489-6254

Conference ID: *154 453 814#*

**AGENDA**

**Regular Meeting of the Board of Electric Commissioners**

**Wednesday, March 9, 2022– 5:30 p.m.**

1. Agenda 5:30 (5 min.)
2. Minutes of the February 9, 2022 Meeting 5:35 (5 min)
3. Public Forum 5:40 (5 min.)
4. Commission Corner 5:45 (5 min.)
5. GM Update (Oral Update) 5:50 (10 min.)
6. Financials: FY22 January (Discussion): 6:00 (10 min.)
E. Byrne
7. McNeil Side Track Lease: (Discussion and Vote): 6:10 (10 min.)
B. Lesnikoski
8. Low Income Rate: (Discussion): J. Gibbons 6:20 (15 min.)
J. Gibbons
9. Commissioners’ Check-In 6:35 (5 min.)

Attest:

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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: *154 453 814#*

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(for 03/09/22 meeting)

**\*\*\* FYI \*\*\***

* Minutes of the February 9, 2022 Meeting
* February Monthly Report
* Dashboard
* FY22 January Financials
* McNeil Side Track Lease Documents