

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

SCOTT MOODY, CHAIR
BETHANY WHITAKER, VICE CHAIR
LARA BONN
JIM CHAGNON
ANDY VOTA

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, April 10, 2024 – 5:00 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:00 (5 min.) |
| 2. Minutes of the March 13, 2024 Meeting | 5:05 (5 min) |
| 3. Public Forum | 5:10 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:15 (5 min.) |
| 5. GM Update (Oral Update) | 5:20 (10 min.) |
| 6. Financials: February FY24 (Discussion): (E. Stebbins-Wheelock) | 5:30 (10 min.) |
| 7. Fiscal Year 2025 Draft Budget (Discussion): (E. Stebbins-Wheelock) | 5:40 (15 min.) |
| 8. FY25 Street Light Plan (Discussion): P. Nadeau | 5:55 (10 min.) |
| 9. Heat Pump Bill Credit (Discussion & Vote): (J. Gibbons) | 6:05 (15 min.) |
| 10. Delegation for Non-disclosure Agreements Related to Power Supply (Discussion & Vote): (J. Gibbons) | 6:20 (15 min.) |
| 11. 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 04/10/2024 meeting)

*** FYI ***

- Minutes of the March 13, 2024 Meeting
- March Monthly Report
- Dashboard
- February FY24 Financial Report
- KPMG Letter and Report

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