

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

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

*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, April 12, 2023– 5:30 p.m.**

- |  |                |
|--|----------------|
| 1. Agenda  | 5:30 (5 min.)  |
| 2. Minutes of the March 8, 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 (10min.)  |
| 6. Financials: FY23 March  | 6:00 (10 min.) |
| 7. Budget and Rate Update (Discussion): D. Springer/E. Stebbins-Wheelock | 6:10 (20 min.) |
| 8. IRP Forecast Update #3 (Discussion): J. Gibbons                       | 6:30 (10 min.) |
| 9. Commissioners' Check-In   | 6:40 (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](mailto: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.

TABLE OF CONTENTS  
(for 04/12/23 meeting)

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

- Minutes of the March 8, 2023 Meeting
- March Monthly Report
- Dashboard
- FY23 March Financials

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