

**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*

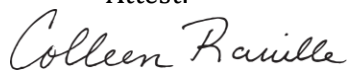
[+1 802-489-6254](tel:+18024896254)

Conference ID: 295 615 914#

**AGENDA**  
**Regular Meeting of the Board of Electric Commissioners**  
**Wednesday, July 12, 2023- 5:30 p.m.**

- |   |                |
|---|----------------|
| 1. Election of Officers   | 5:30 (5 min.)  |
| 2. Agenda   | 5:35 (5 min.)  |
| 3. Minutes of the June 14, 2023 Meeting                               | 5:40 (5 min.)  |
| 4. Public Forum   | 5:45 (5 min.)  |
| 5. Commissioners' Corner (Discussion)                                 | 5:50 (5 min.)  |
| 6. GM Update (Oral Update)  | 5:55 (10 min.) |
| 7. 2023 – 2024 Strategic Direction (Discussion and Vote): D. Springer | 6:05 (10 min.) |
| 8. Financials: May FY23   | 6:15 (10 min.) |
| 9. IRP Update (Discussion): J. Gibbons                                | 6:25 (10 min.) |
| 10. Commissioners' Check-In   | 6:35 (5 min.)  |

Attest:



\_\_\_\_\_  
Temporary 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: 361 667 284#

**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 07/12/23 meeting)

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

- Minutes of the June 14, 2023 Meeting
- June Monthly Report
- Dashboard
- 99FY23 May Financials

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