

**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: 564 191 443#

**AGENDA**  
**Regular Meeting of the Board of Electric Commissioners**  
**Wednesday, December 13, 2023 – 5:30 p.m.**

- |   |                |
|---|----------------|
| 1. Agenda   | 5:30 (5 min.)  |
| 2. Minutes of the November 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 (10 min.) |
| 6. Financials: October FY24 (Discussion): (E. Stebbins-Wheelock)                                    | 6:00 (10 min.) |
| 7. Energy Assistance Program Permanent Rate Approval (Discussion & Vote):<br>(E. Stebbins-Wheelock) | 6:10 (10 min.) |
| 8. McNeil 2024 Calendar Budget (Discussion & Vote): (R. Dollar)                                     | 6:20 (10 min.) |
| 9. SCADA/ADMS (Discussion & Vote): (M. Kasti/E. Stebbins-Wheelock)                                  | 6:30 (10 min.) |
| 10. 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: 564 191 443#

**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 12/13/2023 meeting)

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

- Minutes of the November 8, 2023 Meeting
- November Monthly Report
- Dashboard
- October Financial Report
- McNeil 2024 Calendar Budget
- SCADA/ADMS

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