

**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](tel:+18024896254)

Conference ID: 361 667 284#

**AGENDA**  
**Regular Meeting of the Board of Electric Commissioners**  
**Wednesday, July 14, 2021- 5:30 p.m.**

- |  |                |
|--|----------------|
| 1. Election of Officers  | 5:30 (5 min.)  |
| 2. Agenda  | 5:35 (5 min.)  |
| 3. Minutes of the June 9, 2021 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)<br>Financials: May FY21               | 5:55 (15min.)  |
| 7. 2021-22 Strategic Direction (Discussion and Vote) D. Springer | 6:10 (15 min.) |
| 8. Commissioners' Check-In                                       | 6:25 (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: 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.

TABLE OF CONTENTS  
(for 07/14/21 meeting)

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

- Minutes of the June 9, 2021 Meeting
- June Monthly Report
- Dashboard
- FY21 May Financials
- 2021–22 Strategic Direction