

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: 154 453 814#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, November 10, 2021– 5:30 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the October 13, 2021 Meeting
Minutes of the October 27, 2021 Special Meeting | 5:35 (5 min) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Commission Corner | 5:45 (5 min.) |
| 5. GM Update (Oral Update) | 5:50 (15 min.) |
| 6. FY21 Audited Financial Results (Discussion):
Emily Stebbins-Wheelock | 6:05 (10 min.) |
| 7. Financials: FY22 September (Discussion):
Emily Stebbins-Wheelock | 6:15 (10 min.) |
| 8. BED 2021 Property/B&M Renewal (Discussion): Paul Alexander | 6:25 (10 min.) |
| 9. Market Update (Discussion): James Gibbons | 6:35 (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 to receive a link to the meeting, or call (802) 489-6254, Conference ID: 154 453 814#

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 11/10/21 meeting)

***** FYI *****

- Minutes of the October 13, 2021 Meeting
- Minutes of the October 27, 2021 Meeting
- October Monthly Report
- Dashboard
- FY 22 September Financials
- Auditor's Report