

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

GABRIELLE STEBBINS, CHAIR
SCOTT MOODY, VICE CHAIR
JIM CHAGNON
ROBERT HERENDEEN
BETHANY WHITAKER

VIA MICROSOFT TEAMS
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Conference ID: 515 230 352#

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

- | | |
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| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the March 10, 2021 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)
Financials: | 5:50 (15 min.) |
| 6. Fiscal Year 22 Draft Budget (Discussion):
Darren Springer/Emily Stebbins-Wheelock | 6:05 (20 min.) |
| 7. Net Zero Roadmap Update (Discussion): D. Springer | 6:25 (10 min.) |
| 8. MOU Between the Distribution Utilities (Discussion, Possible Executive
Session): D. Springer | 6:35 (15 min.) |
| 9. Commissioners' Check-In | 7:50 (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, please email llemieux@burlingtonelectric.com to receive a link to the meeting, or call (802) 489-6254,

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 04/14/2021)

*** FYI ***

- Minutes of the March 10, 2021 Meeting
- Monthly Highlight
- Dashboard
- MOU Between the Distribution Utilities
- FY21 February Financials

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