

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, December 8, 2021– 5:30 p.m.

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| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the October 27, 2021 Special Meeting Minutes of the November 10, 2021 | 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 (10 min.) |
| 6. Financials: FY22 October (Discussion): Emily Stebbins-Wheelock | 6:00 (10 min.) |
| 7. Revenue Bond Reimbursement Resolution (Discussion and Vote): Emily Stebbins-Wheelock | 6:10 (10 min.) |
| 8. McNeil Station 2022 Calendar Budget (Discussion and Vote): Dave MacDonnell | 6:20 (20 min.) |
| 9. 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 12/08/21 meeting)

***** FYI *****

- Minutes of the October 27, 2021 Special Meeting
- Minutes of the November 10, 2021 Meeting
- November Monthly Report
- Dashboard
- FY22 October Financials
- Revenue Bond Reimbursement Resolution
- McNeil FY22 Calendar Budget
- McNeil Letter to Climate Council