

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

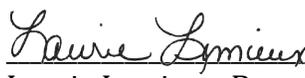
GABRIELLE STEBBINS, CHAIR
SCOTT MOODY, VICE CHAIR
JIM CHAGNON
ROBERT HERENDEEN
BETHANY WHITAKER

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, October 13, 2021- 5:30 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the September 8, 2021 Meeting | 5:35 (5 min) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. KPMG Audit Presentation (Expected Executive Session)
(Discussion and Vote): Emily Stebbins-Wheelock | 5:45 (20 min.) |
| 5. Commissioners' Corner (Discussion) | 6:05 (5 min.) |
| 6. GM Update (Oral Update) | 6:10 (15min.) |
| 7. Pilot Project with Neothermal Contract
(Discussion and Vote): J. Gibbons | 6:25 (10 min.) |
| 8. Pilot Project with ARC Contract (Discussion and Vote): J. Gibbons | 6:35 (10 min) |
| 9. Commissioners' Check-In | 6:45 (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 10/13/21 meeting)

***** FYI *****

- Minutes of the September 8, 2021 Meeting
- September Monthly Report
- Dashboard
- FY 21 August Financials
- Neothermal Energy Storage, Inc. Project Agreement
- ARC Industries, Inc. Project Agreement