

**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: 599 269 520#

**AGENDA**  
**Regular Meeting of the Board of Electric Commissioners**  
**Wednesday, September 8, 2021- 5:30 p.m.**

- |   |               |
|---|---------------|
| 1. Agenda                                 | 5:30 (5 min.) |
| 2. Minutes of the August 11, 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)                | 5:50 (15min.) |
| 6. Commissioners' Check-In                | 6:05 (5 min.) |

Attest:

  
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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: 599 269 520#

**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 09/08/21 meeting)

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

- Minutes of the August 11, 2021 Meeting
- August Monthly Report
- Dashboard
- FY 21 June Financials
- FY 22 July Financials