

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
[+1 802-489-6254](tel:+18024896254)
Conference ID: 108 287 789#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, June 9, 2021- 5:30 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the May 12, 2021 Meeting
Minutes of the May 19, 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: April FY21 | 5:50 (15min.) |
| 6. Draft 2021-2022 Strategic Direction (Discussion) D. Springer | 6:05 (15 min.) |
| 7. 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, please email lemieux@burlingtonelectric.com to receive a link to the meeting, or call (802) 489-6254, Conference ID: 108 287 789#

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 06/09/21 meeting)

***** FYI *****

- Minutes of the May 12, 2021 Meeting
- Minutes of the May 19, 2021 Meeting
- May Monthly Report
- Dashboard
- Draft 2021–2022 Strategic Direction

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